

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 14, 2012
Secretary of State**

DOCUMENT# M10000003834

Entity Name: WORLD OMNI RESIDUAL INTEREST LLC

Current Principal Place of Business:

6150 OMNI PARK DRIVE
MOBILE, AL 36609 US

New Principal Place of Business:

Current Mailing Address:

6150 OMNI PARK DRIVE
MOBILE, AL 36609 US

New Mailing Address:

FEI Number: 80-0637671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WORLD OMNI FINANCIAL CORP.
Address: 190 JIM MORAN BLVD.,
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUSSELL KOPP POA 08/14/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date