

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005543

FILED
Feb 15, 2011
Secretary of State

Entity Name: PRG AUTOMOTIVE FINANCE LLC

Current Principal Place of Business:

1814 RTE 70 E #350
CHERRY HILL, NJ 08003

New Principal Place of Business:

1814 RTE 70 E #350
CHERRY HILL, NJ 08003 US

Current Mailing Address:

1814 RTE 70 E #350
CHERRY HILL, NJ 08003

New Mailing Address:

1814 RTE 70 E #350
CHERRY HILL, NJ 08003 US

FEI Number: 26-4222424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: CAVALLARO, TROY
Address: 162 MAPLE HILL DR
City-St-Zip: WOOLWICH TWP, NJ 08085 US

Title: COO
Name: KENNEDY, JOEL
Address: 551 BONAIR STREET
City-St-Zip: LA JOLLA, CA 08005 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: JOEL KENNEDY

COO

02/15/2011

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