

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000876

**Entity Name:** SPECIALTY MOTORS FINANCE HOLDINGS, LLC

**Current Principal Place of Business:**

5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486

**Current Mailing Address:**

5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486 US

**FEI Number:** 26-1992972

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Authorized Person(s) Detail :**

Title VP, ASST. SECRETARY  
Name MCCONVERY, MICHAEL  
Address 5200 TOWN CENTER CIRCLE, SUITE  
600  
City-State-Zip: BOCA RATON FL 33486

Title VP, ASST. SECRETARY  
Name HAJDUCH, MARK  
Address 5200 TOWN CENTER CIRCLE, SUITE  
600  
City-State-Zip: BOCA RATON FL 33486

Title SENIOR VICE PRESIDENT  
Name KLAFTER, MELISSA SRVP  
Address 5200 TOWN CENTER CIRCLE, SUITE  
600  
City-State-Zip: BOCA RATON FL 33486

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL MCCONVERY

**VICE PRESIDENT/ASST. SECRETARY** 04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date