

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000674

Entity Name: CFS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

300 SOUTH GREEN BAY ROAD
WAUKEGAN, IL 60085

Current Mailing Address:

300 SOUTH GREEN BAY ROAD
WAUKEGAN, IL 60085

FEI Number: 26-4278116

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name CONSUMER FINANCIAL SERVICES,
CORPORATION
Address 300 SOUTH GREEN BAY ROAD
City-State-Zip: WAUKEGAN IL 60085

Title MGR
Name BAUER, CHRISTOPHER R
Address 7980 PINES BLVD.
City-State-Zip: PEMBROKE PINES FL 33024

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA GARCIA

OFFICE SUPERVISOR

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date