

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004884

Entity Name: OPEN DEALER EXCHANGE, LLC**Current Principal Place of Business:**31440 NORTHWESTERN HWY.
250
FARMINGTON HILLS, MI 48334**Current Mailing Address:**31440 NORTHWESTERN HWY.
250
FARMINGTON HILLS, MI 48334 US**FEI Number:** 26-3331512**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	LUYCKX, STEPHEN
Address	31440 NORTHWESTERN HWY. 250
City-State-Zip:	FARMINGTON HILLS MI 48334

Title	MGR
Name	MENGYAN, MICHAEL
Address	31440 NORTHWESTERN HWY. 250
City-State-Zip:	FARMINGTON HILLS MI 48334

Title	MGR
Name	NIETO, RUDOLPH
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	MGR
Name	STRAWSBURG, JOHN
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	MGR
Name	PONTIS, ED
Address	6700 HOLLISTER
City-State-Zip:	HOUSTON TX 77040

Title	MGR
Name	MARVIN, ROBERT
Address	1950 HASSELL
City-State-Zip:	HOFFMAN ESTATES IL 60169

Title	MANAGER
Name	COLEMAN, KATHERINE
Address	1950 HASSELL
City-State-Zip:	HOFFMAN ESTATES IL 60169

Title	MANAGER
Name	LAGRECA, DAVID
Address	1950 HASSELL
City-State-Zip:	HOFFMAN ESTATES IL 60169

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: STEPHEN LUYCKX

GENERAL MANAGER

02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date