

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007901

Entity Name: PELICAN AUTO FINANCE, LLC

Current Principal Place of Business:

5625 RUFFIN RD, STE. 150
SAN DIEGO, CA 92123

Current Mailing Address:

5625 RUFFIN RD, STE. 150
SAN DIEGO, CA 92123

FEI Number: 80-0855883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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 MGRM
Name PELICAN AUTO FINANCE
INTERMEDIATE HOLDING,
Address 5625 RUFFIN RD, STE. 150
City-State-Zip: SAN DIEGO CA 92123

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: JOEL KNNEDY

COO

04/07/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date