# 2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# M1600002336

### Entity Name: AUTO TITLES LLC

# Current Principal Place of Business:

1150 N. ALMA SCHOOL ROAD MESA, AZ 85201

# **Current Mailing Address:**

1150 N. ALMA SCHOOL ROAD MESA, AZ 85201 US

# FEI Number: 81-1166402

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

#### Authorized Person(s) Detail :

Title	MANAGER, PRESIDENT, CEO	Title	MEMBER
Name	ROBERTS, DAVID	Name	SUNSHINE STATE TAG AGENCY LLC
Address	1150 N. ALMA SCHOOL ROAD	Address	1150 N. ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201	City-State-Zip:	MESA AZ 85201
Title	DIRECTOR, TREASURER, CFO	Title	SECRETARY
Name	CONTI, CRAIG	Name	AVRAHAM, RAPHAEL
Address	1150 N. ALMA SCHOOL ROAD	Address	1150 N. ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201	City-State-Zip:	MESA AZ 85201
Titlo	ASST TREASURER	Title	OTHER
Title	ASST. TREASURER		-
Title Name	ASST. TREASURER KOEHN, BRIAN	Name	LALLA, STEVEN
			-
Name	KOEHN, BRIAN	Name	LALLA, STEVEN
Name Address City-State-Zip:	KOEHN, BRIAN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201	Name Address City-State-Zip:	LALLA, STEVEN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201
Name Address	KOEHN, BRIAN 1150 N. ALMA SCHOOL ROAD	Name Address City-State-Zip: Title	LALLA, STEVEN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201 ASST. SECRETARY
Name Address City-State-Zip:	KOEHN, BRIAN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201	Name Address City-State-Zip:	LALLA, STEVEN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201
Name Address City-State-Zip: Title	KOEHN, BRIAN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201 VP	Name Address City-State-Zip: Title	LALLA, STEVEN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201 ASST. SECRETARY
Name Address City-State-Zip: Title Name	KOEHN, BRIAN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201 VP RIES, MICHAEL	Name Address City-State-Zip: Title Name	LALLA, STEVEN 1150 N. ALMA SCHOOL ROAD MESA AZ 85201 ASST. SECRETARY TORRES, CRISTIAN

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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: KRISTIN WILLIAMS

ASSISTANT SECRETARY 02/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Feb 27, 2023 Secretary of State 0461552286CC

Date

# Authorized Person(s) Detail Continued :

TitleASST. SECRETARYNameWILLIAMS, KRISTINAddress1150 N. ALMA SCHOOL ROADCity-State-Zip:MESA AZ 85201