2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011987

Entity Name: ONESOURCE DEALER SERVICES, LLC

Current Principal Place of Business:

7711 CENTER AVENUE SUITE 200

HUNTINGTON BEACH, CA 92647

Current Mailing Address:

7711 CENTER AVENUE SUITE 200

HUNTINGTON BEACH, CA 92647 US

FEI Number: 95-4846614 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:

Title

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

EXECUTIVE VICE PRESIDENT, Title Title DIRECTOR, CHAIRMAN, CHIEF

SECRETARY EXECUTIVE OFFICER

Name NEWMAN, CAROL R. Name SORIANO, CESAR

Address 7711 CENTER AVENUE Address 7711 CENTER AVENUE

SUITE 200 SUITE 200

HUNTINGTON BEACH CA 92647 City-State-Zip: **HUNTINGTON BEACH CA 92647** City-State-Zip:

DIRECTOR, EXECUTIVE VICE Title **PRESIDENT** PRESIDENT, CHIEF FINANCIAL Name

KANE, PAUL OFFICER

Address 7711 CENTER AVENUE KAPLAN, MICHAEL Name SUITE 200

Address 7711 CENTER AVENUE

HUNTINGTON BEACH CA 92647 City-State-Zip: SUITE 200

City-State-Zip: **HUNTINGTON BEACH CA 92647**

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: CAROL R. NEWMAN

SECRETARY

04/03/2021

Date

FILED Apr 03, 2021

Secretary of State

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