

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000585

**Entity Name:** WORLD OMNI AUTO RECEIVABLES LLC

**Current Principal Place of Business:**

6150 OMNI PARK DRIVE  
MOBILE, FL 36609

**Current Mailing Address:**

6150 OMNI PARK DRIVE  
MOBILE, AL 36609 US

**FEI Number:** 52-2184798

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 ASSISTANT TREASURER  
Name ROMANO, BRYAN  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title CEO AND TREASURER  
Name GEBHARD, ERIC M  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title GENERAL COUNSEL & SECRETARY  
Name HALL, ANDRE L  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title MEMBER  
Name WORLD OMNI FINANCIAL CORP.  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE FL 36609

Title INDEPENDENT DIRECTOR  
Name ANGELO, BERNARD J  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title DIRECTOR, PRESIDENT  
Name CHAIT, DANIEL M  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title INDEPENDENT DIRECTOR  
Name BURNS, KEVIN P  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title DIRECTOR  
Name BURNS, BRENT D  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

**Continues on page 2**

*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:** WORLD OMNI FINANCIAL CORP.

**MEMBER, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/14/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title ASSISTANT SECRETARY  
Name WILLIAMS, CAREN SNEAD  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title ASSISTANT SECRETARY  
Name ARENDS, RODNEY  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title ASSISTANT SECRETARY  
Name HOLLIS, MICHAEL  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title DIRECTOR  
Name COOMBS, RONALD M  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title ASST. TREASURER  
Name ARGERSINGER, H. SCOTT  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title ASSISTANT TREASURER  
Name BROWDY, ALAN J  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title ASSISTANT SECRETARY  
Name SHEPTAK, PETER J  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title VP, CORPORATE TAXES  
Name MAGNER, KIMBERLY M  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title CFO  
Name VENEZIA, JOSEPH  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609

Title ASST. TREASURER  
Name VIRTUE, RONALD J  
Address 6150 OMNI PARK DRIVE  
City-State-Zip: MOBILE AL 36609