2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001755

Entity Name: STAR AUTO FINANCE, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

101 NE 3RD AVE., 20TH FLOOR SUITE 2000 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

101 NE 3RD AVE., 20TH FLOOR SUITE 2000 FT. LAUDERDALE, FL 33301

FEI Number: 65-1074581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SZAPIRO, URI 101 NE 3RD AVE., 20TH FLOOR SUITE 2000 FT. LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SZAPIRO, URI

Address: 20201 E COUNTRY CLUB DR #1502

City-St-Zip: AVENTURA, FL 33180

 Title:
 MGRM

 Name:
 SZAPIRO, DOV

 Address:
 19963 NE 19TH PLACE

 City-St-Zip:
 N MIAMI BEACH, FL 33179

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: DOV SZAPIRO MGRM 01/04/2011