

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073488

FILED
Feb 14, 2006
Secretary of State

Entity Name: CAPITAL AUTO FINANCE, LLC

Current Principal Place of Business:

3079 NE 210TH ST.
AVENTURA, FL 33180

New Principal Place of Business:

THE POINT 3713 NE 214TH ST
AVENTURA, FL 33180 US

Current Mailing Address:

3079 NE 210TH ST.
AVENTURA, FL 33180 US

New Mailing Address:

THE POINT 3713 NE 214TH ST
AVENTURA, FL 33180 US

FEI Number: 20-3207354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLOMO, AVI
3079 NE 210TH ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLOMO, AVI
THE POINT 3713 NE 214TH ST
AVENTURA, FL 33180 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: AVI SHLOMO

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHLOMO, AVI
Address: 3079 NE 210TH ST.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SHARABANI, SHLOMO
Address: 3079 NE 210TH ST.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHLOMO, AVI
Address: THE POINT 3713 NE 214TH ST
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: HEIFETZ, BELLA
Address: THE POINT 3713 NE 214TH ST
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: AVI SHLOMO

MGRM

02/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date