2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L06000004033

Entity Name: ELAN AUTO FINANCE, LLC

Current Principal Place of Business:

401 N STATE RD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

426 N STATE RD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

401 N STATE RD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-4100168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO & GERBER PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HAIMS, ODED
Address: 401 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM ( ) Delete
Name: HAIMS, LAURA
Address: 401 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURA HAIMS MGRM 03/23/2009

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