

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056219

FILED
Feb 18, 2011
Secretary of State

Entity Name: CAPITAL AUTO FUNDING LLC

Current Principal Place of Business:

3713 NE 214TH STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

1012 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3713 NE 214TH STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0246994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEIFETZ, BELLA
3713 NE 214TH STREET
AVENTURA, FL 33180 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: BELLA HEIFETZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEIFETZ, BELLA
Address: 3713 NE 214TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: BELLA HEIFETZ

MGMT

02/18/2011

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