

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121988

FILED
Feb 19, 2009
Secretary of State

Entity Name: AUTO BUYING NETWORK, LLC

Current Principal Place of Business:

7339 S.W. 45TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 N.W. 36TH STREET
SUITE 327
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-1557992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID FERNANDEZ, P.A.
8180 N.W. 36TH STREET
SUITE 327
DORAL, FL 33166 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: MGRM () Delete
Name: FERNANDEZ, DAVID MARK
Address: 8180 N.W. 36TH STREET, SUITE 327
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: RODRIGUEZ, KENIA
Address: 3101 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: CASTRO, MABEL
Address: 3101 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

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

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: S/ DAVID M. FERNANDEZ

MGRM

02/19/2009

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