2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121988

Entity Name: AUTO BUYING NETWORK, LLC

FILED Feb 10, 2010 Secretary of State

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

7339 S.W. 45TH STREET 7339 S.W. 45TH STREET MIAMI, FL 33166 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8180 N.W. 36TH STREET ONE SOUTHEAST 3RD AVENUE SUITE 327 SUITE 2920

SUITE 327 SUITE 2920 DORAL, FL 33166 MIAMI, FL 33131

FEI Number: 26-1557992 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:

DAVID FERNANDEZ, P.A.
8180 N.W. 36TH STREET
SUITE 327
DORAL, FL 33166 US
DAVID FERNANDEZ, P.A.
ONE SOUTHEAST 3RD AVENUE
SUITE 2920
MIAMI, FL 33131 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: S/ DAVID FERNANDEZ 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, DAVID MARK

Address: ONE SOUTHEAST 3RD AVENUE, SUITE 2920

City-St-Zip: MIAMI, FL 33131

Title: MGRM

 Name:
 RODRIGUEZ, KENIA

 Address:
 3101 S.W. 152ND COURT

 City-St-Zip:
 MIAMI, FL 33187

Title: MGRM

Name: CASTRO, MABEL Address: 3101 S.W. 152ND COURT

City-St-Zip: MIAMI, FL 33187

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: S/ DAVID FERNANDEZ MGRM 02/10/2010