

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121988

Entity Name: AUTO BUYING NETWORK, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST 3RD AVENUE
SUITE 2920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1557992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVID FERNANDEZ, P.A.
ONE SOUTHEAST 3RD AVENUE
SUITE 2920
MIAMI, FL 33131 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
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 Statutes.

SIGNATURE: DAVID FERNANDEZ

MGRM

01/05/2011

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