

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015323

FILED
May 04, 2009
Secretary of State

Entity Name: CENTURY AUTO FINANCE LLC

Current Principal Place of Business:

6001 NW 153 ST. STE 140
MIAMI LAKES, FL 33014

New Principal Place of Business:

5979 N.W. 151 ST
102 E
MIAMI LAKES, FL 33014

Current Mailing Address:

6001 NW 153 ST. STE 140
MIAMI LAKES, FL 33014

New Mailing Address:

5979 N.W. 151 ST
102 E
MIAMI LAKES, FL 33014

FEI Number: 80-0147943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5847 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SOBERON, SONIA MGE
7840 SW 21 TERR
MIAMI, FL 33155 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: SONIA SOBERON

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLON, ROGER
Address: 6001 NW 153 ST. STE 140
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLON, ROGER
Address: 5979 NW 151 ST SUITE 102 E
City-St-Zip: MIAMI LAKES, FL 33014

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: ROGER CASTELLON

MGRM

05/04/2009

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