

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026402

FILED
May 01, 2009
Secretary of State

Entity Name: AUTO EXPRESS FINANCING SERVICES, LLC

Current Principal Place of Business:

1300 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1300 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

1300 S STATE ROAD 7
HOLLYWOOD, FL 33023

FEI Number: 26-2176438 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:

CALVO, ROBERT J SR
1300 S STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CABRERA, SANDRA B
39 NW 161 AVE
PEMBROKE PINES, FL 33028 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: SANDRA B. CABRERA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALVO, ROBERT J SR
Address: 8068 BRIANTEA DR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR () Delete
Name: MARTINEZ, JORGE
Address: 826 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Delete
Name: FIGUERA-MARTINEZ, JOSE A
Address: 2087 PASA VERDA LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIGUERA-MARTINEZ, JOSE A
Address: 2087 PASA VERDE LN
City-St-Zip: WESTON, FL 33327

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: JOSE A FIGUERA-MARTINEZ

MGR

05/01/2009

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