2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030910

Entity Name: CAR FINANCIAL "LLC"

FILED Apr 30, 2009 Secretary of State

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

 1880 SW 11 ST
 2725 SALZEDO STREET

 MIAMI, FL 33135
 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 1880 SW 11 ST
 2725 SALZEDO STREET

 MIAMI, FL 33135
 CORAL GABLES, FL 33134

FEI Number: 26-2279749 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:

JESSICA, MALVICINO 1880 SW 11 STREET MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 JESSICA, MALVICINO
 Name:

 Address:
 1880 SW 11 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RUBEN, LAGRU Name: RUBEN, LAGRU

Address: 9812 SW SANTA MONICA DR Address: 410 POINCIANA ISLAND DRIVE
City-St-Zip: PALM CITY, FL 34990 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RL MGR 04/30/2009