2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030910

Entity Name: CAR FINANCIAL "LLC"

FILED Jan 05, 2010 Secretary of State

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

2725 SALZEDO STREET 410 POINCIANA DR.

CORAL GABLES, FL 33134 SUNNY ISLES BECH, FL 33160

Current Mailing Address: New Mailing Address:

2725 SALZEDO STREET 410 POINCIANA DR.

CORAL GABLES, FL 33134 SUNNY ISLES BECH, FL 33160

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:

LAGRO, RUBEN
410 POINCIANA ISLAND DR.
410 POINCIANA ISLAND DR.

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: RUBEN LAGRU 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAGRU, RUBEN Address: 410 POINCIANA DR.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RUBEN LAGRU MGRM 01/05/2010