

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100391

FILED
Jan 07, 2009
Secretary of State

Entity Name: AUTO FUNDING SERVICES LLC

Current Principal Place of Business:

101 N.E. 3RD AVENUE
SUITE 2000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 N.E. 3RD AVENUE
SUITE 2000
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3608875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: SZAPIRO, DOV
Address: 101 N.E. 3RD AVENUE , SUITE 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: SZAPIRO, URI
Address: 101 N.E. 3RD AVENUE , SUITE 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: SOMMER, ARIAD
Address: 101 N.E. 3RD AVENUE , SUITE 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: BENMOHA, DAVID
Address: 101 N.E. 3RD AVENUE , SUITE 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOV SZAPIRO

MGR

01/07/2009

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