

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009537

FILED
Apr 26, 2011
Secretary of State

Entity Name: MENGAR AUTOMOTIVE FINANCE SOLUTIONS "LLC"

Current Principal Place of Business:

829 NW 42 AVE
MIAMI, FL 33126

New Principal Place of Business:

709 NW 42ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

829 NW 42 AVE
MIAMI, FL 33126

New Mailing Address:

709 NW 42 AVE
MIAMI, FL 33126

FEI Number: 26-4187398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIZABAL, NICOLAS
829 NW 42 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MENDIZABAL, NICOLAS
709 NW 42 AVE
MIAMI, FL 33126 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: NICOLAS MENDIZABAL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDIZABAL, NICOLAS
Address: 829 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: GARCIA, ELOY
Address: 829 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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 Statutes.

SIGNATURE: NICOLAS MENDIZABAL

MGR

04/26/2011

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