

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036177

FILED
Apr 21, 2011
Secretary of State

Entity Name: AUTOMOTIVE FINANCING SOLUTIONS, LLC

Current Principal Place of Business:

3723 BENERAID STREET
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

3723 BENERAID STREET
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-2267652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, MATTHEW D
3723 BENERAID STREET
LAND O LAKES, FL 34638 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: MGRM
Name: WILSON, MATTHEW D
Address: 3723 BENERAID STREET
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM
Name: BONET, TONY
Address: 253 SCARSDALE ROAD
City-St-Zip: TUCKAHOE, NY 10707 US

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: MATTHEW D. WILSON MGRM 04/21/2011

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