

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068735

FILED
Mar 14, 2011
Secretary of State

Entity Name: 1ST CHOICE AUTOMOTIVE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

8004 NW 154 STREET
SUITE 108
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
SUITE 108
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-2946057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSH FORWARD MGMT. LLC
15841 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33027 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: CASTRILLO, SERGIO
Address: 15841 PINES BLVD SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33027

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: SERGIO CASTRILLO

MGRM

03/14/2011

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