

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083052

FILED
Mar 29, 2011
Secretary of State

Entity Name: ROAD AMERICA AUTO FINANCE, L.L.C.

Current Principal Place of Business:

101 NE 3RD AVE., 20TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE., 20TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 550067
DAVIE, FL 33355

FEI Number: 27-3204004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOTT, LAWRENCE D ESQ.
2100 E. HALLANDALE BEACH BLVD.
SUITE 200
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: MGRM
Name: AUTOBANK ACCEPTANCE CORP.
Address: 101 NE 3RD AVE., 20TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DAVID BENMOHA

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03/29/2011

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