

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106967

FILED
Jun 16, 2011
Secretary of State

Entity Name: FLORIDA NATIONAL AUTO FINANCE LLC

Current Principal Place of Business:

1420 ATLANTIC SHORES BLVD.
227
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1420 ATLANTIC SHORES BLVD.
227
HALLANDALE, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

VIQUEZ, GUSTAVO A
1420 ATLANTIC SHORES BLVD
227
HALLANDALE, 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
Name: VIQUEZ, GUSTAVO A
Address: 1420 ATLANTIC SHORES # 227
City-St-Zip: HALLANDALE, FL 33009

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: GUSTAVO A VIQUEZ MGR 06/16/2011

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