

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130338

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** AFG AUTOMOTIVE FINANCE GROUP, LLC

**Current Principal Place of Business:**

815 PONCE DE LEON BLVD., SUITE P-201  
CORAL GABLES, FL 331334

**New Principal Place of Business:**

**Current Mailing Address:**

815 PONCE DE LEON BLVD., SUITE P-201  
CORAL GABLES, FL 331334

**New Mailing Address:**

**FEI Number:** 61-1463222

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANGSTADT, LOIVE J ESQ.  
815 PONCE DE LEON BLVD., SUITE P-201  
CORAL GABLES, FL 331334 US

**Name and Address of New Registered Agent:**

LANGSTADT, OLIVER J ESQ.  
815 PONCE DE LEON BLVD., SUITE P-201  
CORAL GABLES, FL 331334 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: OLIVER LANGSTADT

02/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIZZO, VINCE  
Address: 855 SOUTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

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: VINCE RIZZO

MGR

02/07/2011

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