## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000019021

Entity Name: CAR FINDERS USA, L.L.C.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8910 MIRAMAR PKWY 114

MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

7351 HARBOUR BLVD 8910 MIRAMAR PKWY MIRAMAR, FL 33023 US 8910 MIRAMAR PKWY 114

MIRAMAR, FL 33025 US

FEI Number: 90-0656929 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ALTEMA, RICHARD 7351 HARBOUR BLVD MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: I

Name: ALITEMA, RICHARD Address: 7351 HARBOUR BLVD City-St-Zip: MIRAMAR, FL 33023 US

Title: VP

Name: CAMPBELL, DWAYNE

Address: 2641 N FLAMINGO ROAD APT 1406N

City-St-Zip: SUNRISE, FL 33323 US

Title:

Name: CARLOS, JUAN
Address: 7351 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023 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 Statues.

SIGNATURE: DWAYNE CAMPBELL VP 04/20/2012