

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042695

Entity Name: MB DEALER FINANCIAL, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

10500 SW 126 ST
MIAMI, FL 33176 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

10500 SW 126 ST
MIAMI, FL 33176 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

FEI Number: 45-1603527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BENEDETTI, OSCAR AGENT
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33026 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: OSCAR BENEDETTI

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, BORIS V
Address: 6303 BLUE LAGOON DRIVE-SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: PARRA, MARIA LUCIA
Address: 6303 BLUE LAGOON DRIVE-SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: BENEDETTI, MARIO JT
Address: 6303 BLUE LAGOON DRIVE-SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: TOBIAS, SABRINA
Address: 6303 BLUE LAGOON DRIVE-SUITE 400
City-St-Zip: MIAMI, FL 33126

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: MARIO JT BENEDETTI

MGRM

03/15/2012

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