

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 21, 2012
Secretary of State**

DOCUMENT# L11000042695

Entity Name: MB DEALER FINANCIAL, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-1603527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 08/21/2012

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