

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 26, 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:

1430 SOUTH DIXIE HIGHWAY
SUITE 201
MIAMI, FL 33146

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 201
MIAMI, FL 33146

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:

BENEDETTI, OSCAR AGENT
1430 SOUTH DIXIE HIGHWAY
SUITE 201
MIAMI, FL 33146 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:

10/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, BORIS V
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: BENEDETTI, MARIO JT
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: MIAMI, FL 33146

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: BORIS V LOPEZ

MGRM

10/26/2012

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