2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076040

Entity Name: INDEPENDENT AUTO FINANCE LLC

FILED Jan 18, 2012 Secretary of State

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

4401 NORTH FEDERAL HIGHWAY 203

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6366 LONGBOAT LANE WEST 4401 NORTH FEDERAL HIGHWAY G108 203

BOCA RATON, FL 33433 BOCA RATON, FL 33431

FEI Number: 45-2653043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LONDON, MINDY J POLOSKEY, MICHAEL
6366 LONGBOAT LANE WEST 18786 CAPE SABLE DRIVE
G108 BOCA RATON, FL 33498 US
BOCA RATON, FL 33493 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: MICHAEL POLOSKEY 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLOSKEY, MICHAEL J Address: 18786 CAPE SABLE DRIVE City-St-Zip: BOCA RATON, FL 33498

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: MICHAEL POLOSKEY MGRM 01/18/2012