

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094169

FILED
May 01, 2012
Secretary of State

Entity Name: PALISADES DEALER FUNDING - FL LLC

Current Principal Place of Business:

1060 NW 1 COURT
HALLANDALE, FL 33009

New Principal Place of Business:

1048 NW 1 COURT
HALLANDALE, FL 33009

Current Mailing Address:

1060 NW 1 COURT
HALLANDALE, FL 33009

New Mailing Address:

1048 NW 1 COURT
HALLANDALE, FL 33009

FEI Number: 45-3007058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G&A CAPITAL HOLDINGS INC
1060 NW 1 COURT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

G&A CAPITAL HOLDINGS INC
1048 NW 1 COURT
HALLANDALE, FL 33009 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENHAMO, GADI
Address: 1048 NW 1 COURT
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: VANDAGRIFF, VICTORIA
Address: 1048 NW 1 COURT
City-St-Zip: HALLANDALE, FL 33009

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: GADI BEN HAMO

MGRM

05/01/2012

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