

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140362

Entity Name: FLAGLER STATION, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2201 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2201 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 30-0722255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES LAW FIRM, PA
1300 NW 84 AVE
DORAL, FL 33126 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: NYC USA INVESTMENT LLC
Address: 6355 NW 36 ST, SUITE 401
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: JINSA AUTO FINANCE, INC.
Address: 251 174 ST
City-St-Zip: SUNNY ISLES, FL 33160

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: JINSA AUTO FINANCE, INC.

MGRM

05/01/2012

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