

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001366

FILED
Apr 29, 2011
Secretary of State

Entity Name: RELIANT AUTO FINANCE, LLC

Current Principal Place of Business:

100 CUMMINGS CENTER
SUITE 303C
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

100 CUMMINGS CENTER
SUITE 303C
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 51-0620662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, HOWARD
5063 MADISON LAKE CIRCLE WEST
DAVIE, FL 33328 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: MGR
Name: EDELSTEIN, STEVEN B
Address: 100 CUMMINGS CENTER ST 303C
City-St-Zip: BEVERLY, MA 01915

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: STEVEN EDELSTEIN

MGR

04/29/2011

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