2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001464

Entity Name: AUTOMOTIVE RECEIVABLES SOLUTIONS, LLC

FILED Jan 06, 2010 Secretary of State

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

6400 MAIN ST

WILLIAMSVILLE, NY 14221

Current Mailing Address: New Mailing Address:

6400 MAIN ST

WILLIAMSVILLE, NY 14221

FEI Number: 26-2047697 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLLINS, KEVIN Address: 6400 MAIN ST

City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGR

Name: EDMAN, DONALD Address: 6400 MAIN ST

City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGR

Name: BISSETT, STEPHEN Address: 6400 MAIN ST

City-St-Zip: WILLIAMSVILLE, NY 14221

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: STEPHEN J BISSETT MANA 01/06/2010