

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000001464

FILED
Feb 13, 2012
Secretary of State

Entity Name: AUTOMOTIVE RECEIVABLES SOLUTIONS, LLC

Current Principal Place of Business:

6400 MAIN ST
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

6400 MAIN ST
WILLIAMSVILLE, NY 14221 UN

New Mailing Address:

FEI Number: 26-2047697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COLLINS, KEVIN
Address: 6400 MAIN ST
City-St-Zip: WILLIAMSVILLE, NY 14221 UN

Title: MGR
Name: EDMAN, DONALD
Address: 6400 MAIN ST
City-St-Zip: WILLIAMSVILLE, NY 14221 UN

Title: MGR
Name: BISSETT, STEPHEN
Address: 6400 MAIN ST
City-St-Zip: WILLIAMSVILLE, NY 14221 UN

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: STEPHEN J BISSETT

MGR

02/13/2012

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