

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002598

FILED
May 11, 2012
Secretary of State

Entity Name: HYUNDAI CAPITAL INSURANCE SERVICES, LLC

Current Principal Place of Business:

3161 MICHELSON DRIVE
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

3161 MICHELSON DRIVE
IRVINE, CA 92612

New Mailing Address:

3161 MICHELSON DRIVE
STE. 1700
IRVINE, CA 92612

FEI Number: 27-0436329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PARK, MIN SOK RANDY
Address: 3161 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: MGR
Name: DAVIDSON, ADAM
Address: 3161 MICHELSON DR
City-St-Zip: IRVINE, CA 92612

Title: MGR
Name: YIP-TANG, HALINA
Address: 3161 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

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: MIN SOK RANDY PARK

MGR

05/11/2012

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