

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003371

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVANTAGE AUTO FINANCE COMPANY, LLC

Current Principal Place of Business:

1111 MARCUS AVENUE, M27
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

1111 MARCUS AVENUE, M27
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 11-3676482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST 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: KAYE, EDWARD P
Address: 1111 MARCUS AVENUE, M27
City-St-Zip: LAKE SUCCESS, NY 11042

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: EDWARD KAYE

MGR

04/30/2012

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