

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004618

FILED
Jan 05, 2012
Secretary of State

Entity Name: PACIFIC VEHICLE PROCESSORS, LLC

Current Principal Place of Business:

188 BROADWAY
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

188 BROADWAY
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 61-1585324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRP
Name: FITZGERALD, RAYMOND F
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: VCFO
Name: HYNEKAMP, MICHAEL H
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: VS
Name: CONATON, DANIEL M
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: AS
Name: BODNAR, REBECCA J
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: V
Name: JONES, GARY R
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: V
Name: WALLACE, MIKE
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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: /PHYLLIS S. COTSIS/

PARA

01/05/2012

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