

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140362

Entity Name: FLAGLER STATION, LLC

Current Principal Place of Business:

2201 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

6355 NW 36 ST
STE 401
MIAMI, FL 33166 US

FEI Number: 30-0722255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMENATES LAW FIRM, PA
1300 NW 84 AVE
DORAL, FL 33126 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

Authorized Person(s) Detail :

Title MGRM
Name NYC USA INVESTMENT LLC
Address 6355 NW 36 ST, SUITE 401
City-State-Zip: MIAMI FL 33166

Title MGRM
Name JINSA AUTO FINANCE, INC.
Address 251 174 ST
City-State-Zip: SUNNY ISLES FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICIO FALLA

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date