2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000230928

Entity Name: MG AUTO FINANCE, LLC

Current Principal Place of Business:

8421 SOUTH ORANGE BLOSSOM TRAIL

322

ORLANDO, FL 32809

Current Mailing Address:

8421 SOUTH ORANGE BLOSSOM TRAIL

322

ORLANDO, FL 32809 US

FEI Number: 81-4926585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF FREDERIC E. WACZEWSKI, PA 7055 S. KIRKMAN ROAD SUITE 116 ORLANDO, FL 32819 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

FILED Apr 12, 2017

Secretary of State

CC9493853848

Authorized Person(s) Detail:

Title MGR

Name GREGORIO, MARCELLO

Address 8421 SOUTH ORANGE BLOSSOM

TRAIL

City-State-Zip: ORLANDO FL 32809

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARCELLO GREGORIO

MANAGER

04/12/2017

Date