

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500002051

Entity Name: CFR APLL AUTODIRECT, LLC

Current Principal Place of Business:

15501 TEXACO AVENUE
PARAMOUNT, CA 90723

FILED
Apr 20, 2016
Secretary of State
CC4656488141

Current Mailing Address:

15501 TEXACO AVENUE
PARAMOUNT, CA 90723

FEI Number: 47-3024812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name VILLALON, WILLIAM
Address 16220 N SCOTTSDALE ROAD
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title MGR
Name PILVER, MIKE
Address 34119 W 12 MILE ROAD
SUITE 300
City-State-Zip: FARMINGTON HILLS MI 48331

Title MGR
Name SECK, EUGENE
Address 16220 N. SCOTTSDALE ROAD
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title MGR
Name HOES, MAXIMILIAAN
Address 15501 TEXACO AVENUE
City-State-Zip: PARAMOUNT CA 90723

Title MGR, CEO
Name SEITZ, CHRISTOPH
Address 15501 TEXACO AVENUE
City-State-Zip: PARAMOUNT CA 90723

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.

SIGNATURE: EUGENE SECK

MANAGER

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date