## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128189

Entity Name: INVERADRIAN RENT-A-CAR USA, LLC

**Current Principal Place of Business:** 901 S. ROYAL POINCIANA BLVD., SUITE 105

MIAMI, FL 33166

**Current Mailing Address:** 

901 S. ROYAL POINCIANA BLVD., SUITE 105 MIAMI, FL 33166 US

FEI Number: 32-0326254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

**CALAS GROUP** 2000 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL 33134 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: BRIAN GEORGE 03/10/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Title MGR

**INVERTRAN LLC** ADRIAN, ALBERTO J Name Name

901 S. ROYAL POINCIANA BLVD., 901 S ROYAL POINCIANA BLVD, Address Address

**SUITE 313 SUITE 313** 

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR Title MGR

Name ADRIAN, CRUZ A Name DE MONASTERIO, JACQUELINE

901 S ROYAL POINCIANA BLVD, 901 S ROYAL POINCIANA BLVD, Address Address

SUITE 313 SUITE 313

MIAMI FL 33166 City-State-Zip: City-State-Zip: MIAMI FL 33166

Title MGR Title MGR

Name FERNANDEZ, JOSE A Name FERNANDEZ, FEDERICO J

901 S ROYAL POINCIANA BLVD, Address Address 901 S ROYAL POINCIANA BLVD,

SUITE 313 **SUITE 313** 

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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: ALBERTO J ADRIAN **MGR** 

Electronic Signature of Signing Authorized Person(s) Detail

03/10/2016 Date

**FILED** Mar 10, 2016

**Secretary of State** 

CC9484682896

Date