2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000077771

Entity Name: AMERICAN EAGLE LUXURY CAR RENTAL, LLC.

FILED
May 01, 2019
Secretary of State
6756916664CC

Current Principal Place of Business:

17103 N BAY RD A405

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17103 N BAY RD A405 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-5653889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRICARICO, MARCO A 17103 N BAY RD A405 SUNNY ISLES BEACH, FL 33160 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 Title MGR

Name TRICARICO, MARCO A Name DIAS TRICARICO, TELMA DE JESUS G

Address 1945 S. OCEAN DR UNIT 201 Address 1945 S. OCEAN DR UNIT 201

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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.