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: MARCO A TRICARICO

Electronic Signature of Signing Authorized Person(s) Detail

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000077771

Entity Name: AMERICAN EAGLE LUXURY CAR RENTAL, LLC.

Current Principal Place of Business:

1945 S. OCEAN DR **UNIT 201** HALLANDALE BEACH, FL 33009

Current Mailing Address:

1945 S. OCEAN DR **UNIT 201** HALLANDALE BEACH, FL 33009

FEI Number: 46-5653889

Name and Address of Current Registered Agent:

TRICARICO, MARCO A 1945 S. OCÉAN DR **UNIT 201** HALLANDALE BEACH, FL 33009 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

Authorized	Person(s) Detail :
/ tatlion Eoa	1 01 0011(0	, Dottain .

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	

FILED Apr 24, 2017 Secretary of State CC3920137318

Certificate of Status Desired: No

04/24/2017 MGR

Date