

2015 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRICARICO, MARCO A
1945 S. OCEAN 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

Date

Authorized Person(s) Detail :

Title MGR
Name TRICARICO, MARCO A
Address 1945 S. OCEAN DR UNIT 201
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name DIAS TRICARICO, TELMA DE JESUS G
Address 1945 S. OCEAN DR UNIT 201
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.

SIGNATURE: MARCO A TRICARICO

PRESIDENT

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date