

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005898

Entity Name: SIXT FRANCHISE USA, LLC

Current Principal Place of Business:

1850 SE 17TH STREET
SUITE 207
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1850 SE 17TH STREET
SUITE 207
FORT LAUDERDALE, FL 33316 US

FEI Number: 46-0764682

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 EVP
Name DERN, FLORIAN J
Address 1850 SE 17TH STREET
 SUITE 207
City-State-Zip: FORT LAUDERDALE FL 33316

Title MANAGER
Name SAZERA, VINCENT T
Address 1850 SE 17TH STREET
 SUITE 207
City-State-Zip: FORT LAUDERDALE FL 33316

Title SVP
Name PROSKE, RUEDIGER
Address ZUGSPITZSTR. 1
City-State-Zip: PULLACH BY 82049

Title MEMBER
Name SIXT TRANSATLANTIK GMBH
Address ZUGSPITZSTR. 1
City-State-Zip: PULLACH BY 82049

Title EVP
Name OLSON, CRAIG A
Address 1850 SE 17TH STREET
 SUITE 207
City-State-Zip: FORT LAUDERDALE FL 33316

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: FLORIAN J. DERN

EVP

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date