

**2014 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

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date