

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005898

Entity Name: SIXT FRANCHISE USA, LLC

Current Principal Place of Business:

1489 SE 17TH ST STE 2E
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1489 SE 17TH ST STE 2E
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 VP
Name DERN, FLORIAN J
Address 1489 SE 17TH ST STE 2E
City-State-Zip: FORT LAUDERDALE FL 33316

Title MANAGER
Name SAZERA, VINCENT T
Address 1489 SE 17TH ST STE 2E
City-State-Zip: FT 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLORIAN J DERN

VP

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date