

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021928

Entity Name: A 1 AUTO RENTAL LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2510 NW 66 DR
BOCA RATON, FL 33496

New Principal Place of Business:

721 N. DIXIE HWY
HALLANDALE, FL 33009

Current Mailing Address:

2510 N.W. 66TH DR.
BOCA RATON, FL 33496

New Mailing Address:

4798 N.W. 26TH WAY
BOCA RATON, FL 33434

FEI Number: 26-0004581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ.
7000 W. PALMETTO PARK RD
STE 400
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RITTER, GREGORY J ESQ.
5850 CORAL RIDGE DRIVE
STE 201
CORAL SPRINGS, FL 33076 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: TODD BOURAK

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOURAK, TODD
Address: 4798 N.W. 26TH WAY
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information indicated on this 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.

SIGNATURE: TODD BOURAK

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date