

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021928

Entity Name: A 1 AUTO RENTAL LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

721 N. DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
5850 CORAL RIDGE DRIVE
STE 201
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

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

PRES

01/18/2012

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