2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006273

Entity Name: BUDGET HOLDINGS, L.L.C.

FILED Apr 23, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12450 NW SOUTH RIVER DRIVE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 12450 NW SOUTH RIVER DRIVE MIAMI, FL 33178 FEI Number: 16-1660755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JIMENEZ, MIGUEL A JR 12450 NW SOUTH RIVER DRIVE MIAMI, FL 33178 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition

 Name:
 JIMENEZ, MIGUEL A
 Name:

 Address:
 12450 NW SOUTH RIVER DRIVE
 Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANCHEZ, ELLIS A
 Name:

 Address:
 12450 NW SOUTH RIVER DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MIGUEL A JIMENEZ MGR 04/23/2004