2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006273

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

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9960 NW 116TH WAY 7416-A SW 48 ST SUITE #6 MIAMI, FL 33155 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9960 NW 116TH WAY 7416-A SW 48 ST SUITE #6 MIAMI, FL 33155 MEDLEY, FL 33178

FEI Number: 16-1660755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORRELLO, JOSEPH A
2200 SOUTH DIXIE HIGHWAY
SUITE #702-A
MIAMI, FL 33133 US

PORRELLO, JOSEPH A
7875 SW 104TH ST
SUITE # 103
MIAMI, FL 33156 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JIMENEZ, MIGUEL A JR Address: 7416-A SW 48 ST City-St-Zip: MIAMI, FL 33155

Title: MGR

 Name:
 SANCHEZ, ELLIS A

 Address:
 7416-A SW 48 ST

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: MIGUEL A JIMENEZ JR MGR 04/11/2012