

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011494

FILED
Apr 18, 2005
Secretary of State

Entity Name: GO AUTO RENTAL ENTERPRISES LLC.

Current Principal Place of Business:

2190 NW 33 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2190 NW 33 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 01-0695090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIRALT, CHRISTIAN
2190 NW 33 AVE
MIAMI, FL 33142 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/MEMBERS:

Title: MGRM () Delete
Name: GUIRALT, CHRISTIAN
Address: 2190 NW 33 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Delete
Name: MARIE, PATRICK
Address: 2190 NW 32 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARIE, PATRICK
Address: 2190 NW 33 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Change (X) Addition
Name: CONDE, JULIO
Address: 2190 NW 33 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Change (X) Addition
Name: SIBLESZ, ALBERTO
Address: 2190 NW 33 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Change (X) Addition
Name: REGER-RAIA, YASMINE
Address: 2190 NW 33 AV
City-St-Zip: MIAMI, FL 33142 US

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: PATRICK MARIE

MGR

04/18/2005

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