

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90061 026 ****55.00

DOCUMENT # L04000075781

1. Entity Name

AUTO LEASING RENT-A-CAR, LLC



Principal Place of Business

**3950 NW 26TH ST.
MIAMI FL 33142
US**

Mailing Address

**3950 NW 26TH ST.
MIAMI FL 33142
US**

20004170



1st MOORE

CR2E083 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

20-1789787

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**QUINONES, HELEN
3950 NW 26TH ST.
MIAMI FL 33142**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS / MANAGERS

TITLE **MGRM** ☒ Delete
NAME **RINCON, LUIS**
STREET ADDRESS **3950 NW 26TH ST.**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **MGRM** ☐ Delete
NAME **MAROSO, JUAN B**
STREET ADDRESS **3950 NW 26TH ST.,**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **MGRM** ☐ Delete
NAME **NAVARRO, NELSON**
STREET ADDRESS **3950 NW 26TH ST.,**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vicepresident** ☒ Change ☐ Addition
NAME **Juan B. Maroso**
STREET ADDRESS **3950 NW 26th ST**
CITY-ST-ZIP **Miami, FL 33142**

TITLE **President** ☒ Change ☐ Addition
NAME **Nelson Navarro**
STREET ADDRESS **3950 NW 26th ST**
CITY-ST-ZIP **Miami - FL 33142**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01/19/05

Date

(305) 526-0220

Daytime Phone #