

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020729

Entity Name: GBF RENT A CAR LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

8505 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

8350 MILLS DRIVE
MIAMI, FL 33183

Current Mailing Address:

10225 S.W. 8TH TERRACE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 33-1113163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GUSTAVO B
10225 S.W. 8TH TERRACE
MIAMI, FL 33174 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: FERNANDEZ, GUSTAVO
Address: 10225 S.W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: FERNANDEZ, ERIK
Address: 10225 S.W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: P
Name: FERNANDEZ, GUSTAVO
Address: 10225 S.W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: V
Name: FERNANDEZ, ERIK
Address: 10225 S.W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: ERIK FERNANDEZ

MGR

01/09/2010

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