

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118917

FILED
Jan 15, 2008
Secretary of State

Entity Name: USA AUTO RENTAL AND LEASING, LLC

Current Principal Place of Business:

431 N. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

431 N. STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-3957905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, HAMMES
13524 NW 5TH COURT
PLANTATION, FL 33525 US

Name and Address of New Registered Agent:

ZAPATA, HAMMES
8981 CHAMBER ST
TAMARA, FL 33321 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: HAMMES ZAPAT

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAPATA, HAMMES
Address: 13524 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAPATA, HAMMES
Address: HAMMES ZAPATA
City-St-Zip: TAMARA, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAMMES ZAPATA

PRES

01/15/2008

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