

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118917

FILED
May 08, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZAPATA, HAMMES
8981 CHAMBER ST
TAMARA, FL 33321 US

Name and Address of New Registered Agent:

ZAPATA, HAMMES
431 N STATE RD 7
PLANTATION, FL 33317 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:

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAPATA, HAMMES
Address: 431 N STATE RD 7
City-St-Zip: PLANTATION, FL 33317

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

PRE

05/08/2009

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