

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035115

FILED
Mar 25, 2009
Secretary of State

Entity Name: CORPORATE CARS USA, LLC

Current Principal Place of Business:

550 N ANDREWS AVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

550 N ANDREWS AVE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO & GERBER PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AVI OHAYON
550 N ANDREWS AVE
FT LAUDERDALE, FL 33301 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: AVI OHAYON

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OHAYON, AVI
Address: 550 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

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: AVI OHAYON

MGRM

03/25/2009

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