

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093060

FILED  
May 01, 2008  
Secretary of State

Entity Name: AUTO RENTAL SOLUTIONS, LLC

**Current Principal Place of Business:**

800 WEST AVENUE #404  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

800 WEST AVENUE #404  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

CORDERO CPA, P.A.  
8025 NW 36TH STREET, STE. 302  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

CIENFUEGOSA RAY  
3270 SW 17 ST  
ANNEX  
MIAMI, FL 33145 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: A RAY CIENFUEGOS

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PONIEMAN, ROGER G  
Address: 800 WEST AVENUE #404  
City-St-Zip: MIAMI BEACH, FL 33139

**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: ROGER PONIEMAN

MGR

05/01/2008

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