

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093060

FILED
Feb 22, 2010
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:

800 WEST AVENUE
#404
MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVENUE #404
MIAMI BEACH, FL 33139

New Mailing Address:

800 WEST AVENUE
#404
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

CIENFUEGOSA RAY
3270 SW 17 ST
ANNEX
MIAMI, FL 33145 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: MGR
Name: PONIEMAN, ROGER G
Address: 800 WEST AVENUE #404
City-St-Zip: MIAMI BEACH, FL 33139

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: ROGER PONIEMAN PD 02/22/2010

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