

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093060

FILED
Apr 30, 2011
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 ()**

Name and Address of Current Registered Agent:

CIENTFUEGOSA RAY
3270 SW 17 ST
ANNEX
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CIENTFUEGOS, ARMANDO R
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 CIENTFUEGOS CPA

04/30/2011

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

P

04/30/2011

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