

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114473

FILED
May 29, 2009
Secretary of State

Entity Name: ELITE LUXURY CAR RENTALS, LLC.

Current Principal Place of Business:

12342 NW 11TH LANE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12342 NW 11TH LANE
MIAMI, FL 33182

New Mailing Address:

1900 NORTH BAYSHORE DRIVE
#2817
MIAMI, FL 33132

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:

GUARCH, BRYAN
6136 SOUTH DIXIE HIGWAY
MIAMI, FL 33143 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: BRYAN GUARCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUARCH, BRYAN
Address: 6136 SOUTH DIXIE HIGWAY
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLEDO, ELISSA
Address: 6136 SOUTH DIXIE HIGWAY
City-St-Zip: MIAMI, FL 33143

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: ELISSA TOLEDO

MGR

05/29/2009

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