2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000355

Entity Name: DESAI CAR RENTAL GROUP, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13116 N FLORIDA AVE 5702 HARBORSIDE DR TAMPA, FL 33612 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

5702 HARBORSIDE DR TAMPA, FL 33615

FEI Number: 26-1677822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUNWANI, AMEET A CPA 2240 TWELVE OAKS WAY SUITE 102 WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DESAI, SAMIT R

 Address:
 5702 HARBORSIDE DR

 City-St-Zip:
 TAMPA, FL 33615

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 Statues.

SIGNATURE: SAMIT DESAI MGRM 04/30/2011