2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061561

Entity Name: SUNNY RENT-A-CAR, LLC

FILED Feb 16, 2010 Secretary of State

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

15801 W WATERSIDE CIRCLE 4051 NW 26 ST SUNRISE, FL 33327 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

15801 W WATERSIDE CIRCLE SUNRISE, FL 33327

FEI Number: 26-2862946 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:

VEGA, EDGAR A 15801 W WATERSIDE CIRCLE SUNRISE, FL 33327 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: MGRM Name: VEGA, EDGAR

Address: 15801 WEST WATERSIDE CIRCLE #101

City-St-Zip: SUNRISE, FL 33326

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: EDGAR VEGA MGRM 02/16/2010