

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000100549

**FILED**  
**Aug 29, 2011**  
**Secretary of State**

**Entity Name:** A1 MERCEDES LUXURY RENTALS, LLC

**Current Principal Place of Business:**

4750 NE 11TH AVE.  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4750 NE 11TH AVE.  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 27-1421874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOOP, MARCO P  
4750 NE 11TH AVE.  
OAKLAND PARK, FL 33334 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: MGRM  
Name: HANDT, PIERRE C  
Address: 1906 NW 36TH COURT  
City-St-Zip: OAKLAND PARK, FL 33309

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: PIERRE C. HANDT

MGR

08/29/2011

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