

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033429

FILED
Feb 07, 2012
Secretary of State

Entity Name: GLOBAL GROUP RENT-A-CAR, LLC.

Current Principal Place of Business:

16001 COLLINS AVE.
UNIT #1904
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16001 COLLINS AVE.
UNIT #1904
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2217698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ
3766 NE 209 TERRACE
AVENTURA, FL 33180 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: RODRIGUEZ, GONZALO I
Address: 16001 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: ELIAS, ANTONI
Address: 16001 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GONZALO I. RODRIGUEZ

MGRM

02/07/2012

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