

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035150

FILED
Mar 31, 2012
Secretary of State

Entity Name: RENT SMART AUTO RENTALS AND LEASING LLC

Current Principal Place of Business:

18671 COLLINS AVE
2204
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

18671 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18671 COLLINS AVE
2204
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18671 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-2247911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RENT SMART
8345 NW 66 ST
#A5322
MIAMI, FL 33166 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: RENT SMART

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: J SCOTTI
Address: 18671 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: J SCOTTI

MGRM

03/31/2012

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