

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050865

FILED
Mar 26, 2012
Secretary of State

Entity Name: AMIGO'S CAR RENTAL LLC

Current Principal Place of Business:

3326 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3326 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 32-0311454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGNE, VICTOR E
3326 NW SOUTH RIVER DR.
MIAMI, FL 33142 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: MGR
Name: DE MONTAGNE, ZAIRA D
Address: 3326 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: MONTAGNE RAMOS, VICTOR E
Address: 3326 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142 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: ZAIRA D. DE MONTAGNE

P

03/26/2012

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