

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066383

FILED
Jan 08, 2011
Secretary of State

Entity Name: AV RENTAL LLC

Current Principal Place of Business:

8770 SUNSET DRIVE
SUITE 312
MIAMI, FL 33173

New Principal Place of Business:

8720 SW 99 ST
MIAMI, FL 33176

Current Mailing Address:

8770 SUNSET DRIVE
SUITE 312
MIAMI, FL 33173

New Mailing Address:

8720 SW 99 ST
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARAS, ILEANA A
8770 SUNSET DRIVE
SUITE 312
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VARAS, ILEANA A
8720 SW 99 ST
MIAMI, FL 33176 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:

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARAS, ILEANA A
Address: 8720 SW 99 ST
City-St-Zip: MIAMI, FL 33176

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: ILEANA A. VARAS

MGR

01/08/2011

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