

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080234

Entity Name: A-1 CAR RENTAL, LLC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

102 N.E. 2ND STREET, STE. 411
BOCA RATON, FL 33432

New Principal Place of Business:

16445 COLLINS AVENUE
PH 24
SUNNY ISLES, FL 33160

Current Mailing Address:

102 N.E. 2ND STREET, STE. 411
BOCA RATON, FL 33432

New Mailing Address:

16445 COLLINS AVENUE
PH 24
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVE.
HOLLYWOOD, FL 33021 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: GOLDENBERG, MATHIEU
Address: 16445
City-St-Zip: SUNNY ISLES, 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: MATHIEU GOLDENBERG

MGR

07/12/2011

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