

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122134

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEW WAY CAR RENTALS LLC

Current Principal Place of Business:

2175 N POWERLINE RD
SUITE # 5
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2175 / 2179 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2175 N POWERLINE RD
SUITE # 5
POMPANO BEACH, FL 33069 US

New Mailing Address:

2175 / 2179 N POWERLINE RD
POMPANO BEACH, FL 33069 US

FEI Number: 27-4063348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADAD, ERIK
22461 ARCADIA CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HADAD, YARDEN
2175/2179 N POWERLINE RD
POMPANO BEACH, FL 33069 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: HADAD YARDEN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HADAD, YARDEN
Address: 2175/2179 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: HADAD YARDEN

MGR

02/17/2011

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