

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128189

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVERADRIAN RENT-A-CAR USA, LLC

Current Principal Place of Business:

901 S. ROYAL POINCIANA BLVD., SUITE 313
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

901 S. ROYAL POINCIANA BLVD., SUITE 313
MIAMI, FL 33165

New Mailing Address:

FEI Number: 32-0326254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ.
1401 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 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: INVERTRAN LLC
Address: 901 S. ROYAL POINCIANA BLVD., SUITE 313
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ADRIAN, ALBERTO J
Address: 901 S ROYAL POINCIANA BLVD, SUITE 313
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ADRIAN, CRUZ A
Address: 901 S ROYAL POINCIANA BLVD, SUITE 313
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: DE MONASTERIO, JACQUELINE
Address: 901 S ROYAL POINCIANA BLVD, SUITE 313
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: FERNANDEZ, JOSE A
Address: 901 S ROYAL POINCIANA BLVD, SUITE 313
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: FERNANDEZ, FEDERICO J
Address: 901 S ROYAL POINCIANA BLVD, SUITE 313
City-St-Zip: MIAMI, FL 33166

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: ALBERTO ADRIAN

MGR

04/30/2012

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