

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011553

Entity Name: LOCALIZA MIAMI, LLC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

7950 NW 53 ST
STE 215
MIAMI, FL 33166

Current Mailing Address:

1111 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

7950 NW 53 ST
STE 215
MIAMI, FL 33166

FEI Number: 27-5106382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBA, FRANK
1111 LINCOLN RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANCHEZ, GERARDO A
7950 NW 53 ST
STE 215
MIAMI, FL 33166 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: GERARDO A. SANCHEZ

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDRES SANCHEZ, GERARDO
Address: 7950 NW 53 ST STE 215
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: GERARDO A. SANCHEZ

MGR

02/23/2012

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