

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054066

FILED
Apr 25, 2012
Secretary of State

Entity Name: TRANSBRAZIL RENT A CAR, LLC

Current Principal Place of Business:

1111 SOUTHWEST 1ST AVENUE, #123
MIAMI, FL 33130

New Principal Place of Business:

1111 SOUTHWEST 1ST AVENUE,
PH # 123
MIAMI, FL 33130

Current Mailing Address:

1111 SOUTHWEST 1ST AVENUE, #123
MIAMI, FL 33130

New Mailing Address:

1111 SOUTHWEST 1ST AVENUE,
PH # 123
MIAMI, FL 33130

FEI Number: 45-2147920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: HUGO SPIER, VITOR
Address: 1111 SOUTHWEST 1ST AVENUE, #123
City-St-Zip: MIAMI, FL 33130

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: VITOR HUGO SPIER

MGR

04/25/2012

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