

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063440

FILED
Apr 30, 2012
Secretary of State

Entity Name: RENT MAX RENT-A-CAR LLC

Current Principal Place of Business:

4120 NW 28 STREET
MIAMI, FLORIDA, 33142

New Principal Place of Business:

4120 NW 28 STREET
MIAMI, FL 33142

Current Mailing Address:

4120 NW 28 STREET
MIAMI, FLORIDA, 33142

New Mailing Address:

4120 NW 28 STREET
MIAMI, FL 33142

FEI Number: 38-3848356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCARCE, NANCY C ESQ.
4120 NW 28 STREET
MIAMI, FL 33142 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: MGRM
Name: WEINGRAD, ARI P
Address: 4120 NW 28 STREET
City-St-Zip: MIAMI, FL 33142

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: ARI P. WEINGRAD

MGR

04/30/2012

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