

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131789

FILED
May 01, 2012
Secretary of State

Entity Name: TOPGEAR CAR RENTAL LLC

Current Principal Place of Business:

7950 N.W. 53 STREET
221
DORAL, 33166 FL

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

7950 N.W. 53 STREET
221
DORAL, 33166 FL

New Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLIOT, REMY
7950 N.W. 53 STREET
221
DORAL, FL 33166 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUILLIOT, REMY
Address: POBOX 613248
City-St-Zip: MIAMI, FL 33261

Title: MGR
Name: RODIER, ALEXANDRE
Address: POBOX 613248
City-St-Zip: MIAMI, FL 33261

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: REMY QUILLIOT

MGR

05/01/2012

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