

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000000671

FILED
May 05, 2011
Secretary of State

Entity Name: AVIS RENT A CAR SYSTEM, LLC

Current Principal Place of Business:

6 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

6 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 11-1998661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NELSON, RONALD L
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: MGR
Name: WYSHNER, DAVID B
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NY 07054 US

Title: VPAS
Name: MUHS, ROBERT
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: RONALD L. NELSON

MGR

05/05/2011

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