2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004948

Entity Name: CAR2GO N.A. LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 W 6TH ST STE 425

AUSTIN, TX 78703 US

Current Mailing Address: New Mailing Address:

1717 W 6TH ST STE 425

AUSTIN, TX 78703 US

FEI Number: 80-0479431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 COLE, NICHOLAS

 Address:
 1717 W 6TH, STE 425

 City-St-Zip:
 AUSTIN, TX 78703

Title: COO

 Name:
 KNAPP, WILLIAM

 Address:
 1717 W 6TH, STE 425

 City-St-Zip:
 AUSTIN, TX 78703

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 Statues.

SIGNATURE: WILLIAM KNAPP COO 02/09/2012