

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108330

Entity Name: BUS ONE LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4332 HOLLY DRIVE
SUITE 777
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4332 HOLLY DRIVE
SUITE 777
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3700712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, DENISE
4332 HOLLY DRIVE
SUITE 777
PALM BEACH GARDENS, FL 33410 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: ALBRITTON, DENISE
Address: 4332 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: SIBLEY, MARGUERITE
Address: 5425 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487 US

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: DENISE C. ALBRITTON

MGR

04/21/2011

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