

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040682

Entity Name: BUS 64, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11066 54TH STREET NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210847
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2868922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RICHARD
11066 54TH STREET NORTH
WEST PALM BEACH, FL 33411 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 () Delete
Name: MAXWELL, MIRIAM A
Address: 11066 54TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: MAXWELL, RICHARD
Address: 11066 54TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: SURPRENANT, MARIA
Address: 875 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33149

Title: MGRM () Delete
Name: SURPRENANT, JASON
Address: 875 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HANFT, JASON
Address: 875 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD MAXWELL

MGRM

04/23/2009

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