2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040682

Entity Name: BUS 64, LLC

FILED Feb 02, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2868922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAXWELL, RICHARD 11066 54TH STREET NORTH WEST PALM BEACH, FL 33411 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:

Title: MGRM

 Name:
 MAXWELL, MIRIAM A

 Address:
 11066 54TH STREET NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US

Title: MGRM

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

Title: MGRM

Name: SURPRENANT, MARIA Address: 875 ALHAMBRA CIRCLE City-St-Zip: MIAMI, FL 33149

Title: MGRM Name: HANFT, JASON

Address: 875 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33149

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: RICHARD E. MAXWELL MGRM 02/02/2010