

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042982

FILED  
Jan 29, 2011  
Secretary of State

Entity Name: TRAVEL BY BUSI LLC

**Current Principal Place of Business:**

3025 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

1171 SE 10 AVE  
HIALEAH, FL 33010

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**New Mailing Address:**

1171 SE 10 AVE  
HIALEAH, FL 33010

FEI Number: 26-2512780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

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

LAW CENTER OF THE AMERICAS, LLC  
1171 SE 10 AVE  
HIALEAH, FL 33010 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: GUNTHER MEYER

01/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEYER, GUNTHER  
Address: 1171 SE 10 AVE  
City-St-Zip: HIALEAH, FL 33010

Title: MGR  
Name: THULIN, JOHN  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: JANZON, KENT  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: KRAUSE, HANS-JOACHIM  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: GUNTHER MEYER

P

01/29/2011

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