

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042982

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRAVEL BY BUSI LLC

Current Principal Place of Business:

1171 SE 10 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1171 SE 10 AVE
HIALEAH, FL 33010

New Mailing Address:

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
1171 SE 10 AVE
HIALEAH, FL 33010 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: 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: HANS-JOACHIM KRAUSE

MGR

04/10/2012

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