2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087355

Entity Name: EZ BUS TOURS & TRAVEL, LLC

FILED Apr 09, 2012 Secretary of State

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

382 NE 191ST ST #60777

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

382 NE 191ST ST #60777

MIAMI, FL 33179 US

FEI Number: 45-2860689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, ALLISON
382 NE 191ST ST
#60777
MAIMI, FL 33179 US

CHEN, WEN SHENG
382 NE 191ST ST
#60777
MAIMI, FL 33179 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: CHEN WEN SHENG 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHEN, WEN SHENG

 Address:
 382 NE 191ST ST, #60777

 City-St-Zip:
 MIAMI, FL 33179 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 Statues.

SIGNATURE: CHEN WEN SHENG MGR 04/09/2012