

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020400

Entity Name: LATIN EXPRESS, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

6804 N. ARMENIA AVE., SUITE #3
TAMPA, FL 33614

New Principal Place of Business:

7016 DELORA DR.
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 262185
TAMPA, FL 33685

New Mailing Address:

7016 DELORA DR.
ORLANDO, FL 32819

FEI Number: 54-2070856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTRO, LUIS E
6804 N. ARMENIA AVE., SUITE #3
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CASTRO, LUIS E
7016 DELORA DR.
ORLANDO, FL 32819 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: LUIS E. CASTRO

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTRO, LUIS E
Address: 6804 N. ARMENIA AVE., SUITE #3
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, LUIS E
Address: 7016 DELORA DR.
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS E. CASTRO

MGRM

05/25/2005

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