

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020400

Entity Name: LATIN EXPRESS, LLC

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

7016 DELORA DR.  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7016 DELORA DR.  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 54-2070856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Title: MGRM ( ) Delete  
Name: ARIAS, LUZ M  
Address: 7016 DELORA DR.  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: WEST, MARIA C  
Address: 7016 DELORA DR.  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: RIANO, GLORIA  
Address: 3601 EDNA CT  
City-St-Zip: TAMPA, FL 33614

Title: MGRM ( ) Change (X) Addition  
Name: QUINONEZ, JOHN  
Address: 9800 SW 34 ST  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Change (X) Addition  
Name: ARIAS, NUBIA T  
Address: 3027 MESA VERDE DR.  
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

03/17/2009

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