

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091138

**FILED**  
**Feb 19, 2007**  
**Secretary of State**

**Entity Name:** ATLANTIC EXPRESS MIAMI LLC

**Current Principal Place of Business:**

511 - 3RD AVE. SOUTH  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

3601 NW 60TH ST  
MIAMI, FL 33166

**Current Mailing Address:**

7751 W. 88TH ST.  
BRIDGEVIEW, IL 60455

**New Mailing Address:**

FEI Number: 20-8142987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCINKEVICIUS, MARIUS  
511 - 3RD AVE. SOUTH  
ST. PETERSBURG, FL 33701 US

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

MARCINKEVICIUS, MARIUS  
3601 NW 60TH ST  
MIAMI, FL 33166 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: MARIUS MARCINKEVICIUS

02/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LATVYS, KASTYTIS  
Address: 11300 SW 151ST ST.  
City-St-Zip: ORLAND PARK, IL 60462

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LATVYS, KASTYTIS  
Address: 11300 W 151ST ST.  
City-St-Zip: ORLAND PARK, IL 60462

Title: MGRM ( ) Change (X) Addition  
Name: LATVYS, JOLANTA  
Address: 11300 W 151ST ST.  
City-St-Zip: ORLAND PARK, IL 60462

I hereby certify that the information supplied with this filing does not qualify for the 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: KASTYTIS LATVYS

MGRM

02/19/2007

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