

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091138

FILED
Apr 24, 2008
Secretary of State

Entity Name: ATLANTIC EXPRESS MIAMI LLC

Current Principal Place of Business:

3601 NW 60TH ST
MIAMI, FL 33166

New Principal Place of Business:

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
3601 NW 60TH ST
MIAMI, FL 33166 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: LATVYS, KASTYTIS
Address: 11300 W 151ST ST.
City-St-Zip: ORLAND PARK, IL 60462

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

ADDITIONS/CHANGES:

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

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

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: KASTYTIS LATVYS

MGRM

04/24/2008

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