

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091138

FILED  
Apr 14, 2009  
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: MGRM (X) Change ( ) Addition  
Name: LATVYS, KASTYTIS  
Address: 111 FOREST EDGE DR  
City-St-Zip: PALOS PARK, IL 60463

Title: MGRM (X) Change ( ) Addition  
Name: LATVYS, JOLANTA  
Address: 111 FOREST EDGE DR  
City-St-Zip: PALOS PARK, IL 60463

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

04/14/2009

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