

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091138

FILED
Mar 23, 2011
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:

PRICE, JEFFREY L
5216 SW 91ST DR
GAINESVILLE, FL 32608 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: JEFFREY L PRICE

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATVYS, KASTYTIS
Address: 111 FOREST EDGE DR
City-St-Zip: PALOS PARK, IL 60463

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

I hereby 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

03/23/2011

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