

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073269

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: EXPLORER ENTERPRISES 1, LLC

## Current Principal Place of Business:

144 NE 1ST AVE  
HALLANDALE, FL 33160 US

## New Principal Place of Business:

144 NE 1ST AVE  
HALLANDALE, FL 33009 US

## Current Mailing Address:

144 NE 1ST AVE  
HALLANDALE, FL 33160 US

## New Mailing Address:

144 NE 1ST AVE  
HALLANDALE, FL 33009 US

FEI Number: 20-5259063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOSHAN, MARK  
144 NE 1ST AVE  
HALLANDALE, FL 33160 US

## Name and Address of New Registered Agent:

SHOSHAN, MARC  
144 NE 1ST AVE  
HALLANDALE, FL 33009 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: MARC SHOSHAN

02/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHOSHAN, MARK  
Address: 144 NE 1ST AVE  
City-St-Zip: HALANDAE, FL 33160 US

## ADDITIONS/CHANGES:

Title: PSD (X) Change ( ) Addition  
Name: SHOSHAN, MARC  
Address: 144 NE 1ST AVE  
City-St-Zip: HALLANDALE, FL 33009 US

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: MARC SHOSHAN

PSD

02/21/2007

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