

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073269

FILED
Apr 22, 2009
Secretary of State

Entity Name: EXPLORER ENTERPRISES 1, LLC

Current Principal Place of Business:

144 NE 1ST AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

2905 STIRLING RD
HOLLYWOOD, FL 33312 US

Current Mailing Address:

144 NE 1ST AVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-5259063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: MARC SHOSHAN

PRES

04/22/2009

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