2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L08000060329

Entity Name: EXTRATERRESTRIAL ENTERPRISES LLC

Current Principal Place of Business:

408 NW 68TH AVE. APT. 507
PLANTATION, FL 33317

New Principal Place of Business:

408 NW 68TH AVE
APT 507
PLANTATION, FL 33317

Current Mailing Address:

408 NW 68TH AVE. APT. 507
PLANTATION, FL 33317

New Mailing Address:

6919 BROWARD BLVD.
217
PLANTATION, FL 33317

FEI Number: 26-2848070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE CAMP, BILJANA
408 NW 68TH AVE. APT. 507
PLANTATION, FL 33317 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: DE CAMP, MICHAEL
Address: 408 NW 68TH AVE. APT. 507
City-St-Zip: PLANTATION, FL 33317

Title: MGRM ( ) Delete
Name: DE CAMP, BILJANA
Address: 408 NW 68TH AVE. APT. 507
City-St-Zip: PLANTATION, FL 33317

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: BILJANA DE CAMP MGRM 04/21/2009

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