2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111815

Entity Name: OH LA LA PROPERTIES, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15420 NW 77 CT. MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

15420 NW 77 CT. MIAMI LAKES, FL 33016

FEI Number: 26-1365608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ-MEDINA, GONZALEZ & QUESADA, LLP
THE COLONADE SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

KROCKEL, CARLOS
3091 S.W. 195 TERRACE
MIRAMAR, FL 33029 U

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: CARLOS KROCKEL 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KROCKEL, CARLO
 Name:
 KROCKEL, CARLO

 Address:
 7735 N.W. 146TH STREET, UNIT 5-8
 Address:
 3091 S.W. 195 TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33157
 City-St-Zip:
 MIRAMAR, FL 33029

Title: () Delete Title: MGR () Change (X) Addition

Name: PARRISH, WILLIAM

Address: Address: 5014 COUNTRY BROOK DRIVE
City-St-Zip: City-St-Zip: COOPER CITY, FL 33330

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: CARLOS KROCKEL MGR 04/22/2008