2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023337

Entity Name: OOPABABY, LLC

FILED Apr 30, 2008 Secretary of State

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

4151 WOODRIDGE ROAD 2525 PONCE DE LEON BLVD MIAMI, FL 33133

FIFTH FLOOR

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4151 WOODRIDGE ROAD PO BOX 6658 MIAMI, FL 33133 C/O SCHECKNER MIAMI, FL 33256 US

FEI Number: 74-3119137 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:

ABREU, AMY H SCHECKNER, MARTIN L 2525 PONCE DE LEON BLVD 4151 WOODRIDGE ROAD FIFTH FLOOR MIAMI, FL 33133

MIAMI, FL 33134 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: MARTIN L. SCHECKNER 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ABREU. AMY H Name: ABREU, AMY H Name:

4151 WOODRIDGE ROAD Address: PO BOX 6658 C/O SCHECKNER Address:

City-St-Zip: MIAMI, FL 33133 US City-St-Zip: MIAMI, FL 33256 US

Title: MGR () Delete Title: MGR (X) Change () Addition ABREU, PEDRO L

Name: Name: PASHENKO, ASYA K Address: 4151 WOODRIDGE ROAD Address: PO BOX 6658 C/O SCHECKNER

City-St-Zip: MIAMI, FL 33133 US City-St-Zip: MIAMI, FL 33256 US

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

PASHENKO, ASYA Name: Name: Address: 4245 ALTON ROAD Address: City-St-Zip: MIAMI BEACH, FL 33140 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: AMY ABREU **MGRM** 04/30/2008