2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016397

Entity Name: OOOM, LLC

FILED Feb 16, 2010 Secretary of State

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

161 ARAGON AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

161 ARAGON AVENUE CORAL GABLES, FL 33134

FEI Number: 58-2674630 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:

STEFFENS, F. MICHAEL 161 ARAGON AVENUE CORAL GABLES, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEFFENS, F. MICHAEL
Address: 4501 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: GOLDMAN, MARJORIE
Address: 4501 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 Statues.

SIGNATURE: F. MICHAEL STEFFENS MGRM 02/16/2010