2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013519

Entity Name: OOH LA LA, LLC

Address:

City-St-Zip:

1224 PEREGRINE WAY

WESTON, FL 33327 US

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1224 PEREGRINE WAY WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 567 NORTH EDGEMERE DRIVE WEST ALLENHURST, NJ 07711 US FEI Number: 51-0497177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EPSTEIN, ERICA H MS 1224 PEREGRINE WAY WESTON, FL 33327 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EPSTEIN, ERICA H Name: Name: Address: 1224 PEREGRINE WAY Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BIEBER, WENDI 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: ERICA H. EPSTEIN MGRM 03/30/2009