2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111815

City-St-Zip:

COOPER CITY, FL 33330

Entity Name: OH LA LA PROPERTIES, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15420 NW 77 CT. 6915 WEST BROWARD BLVD MIAMI LAKES, FL 33016 PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 6915 WEST BROWARD BLVD 15420 NW 77 CT. MIAMI LAKES, FL 33016 PLANTATION, FL 33317 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: KROCKEL, CARLOS 3091 S.W. 195 TERRACE MIRAMAR, FL 33029 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: MGR Title: () Change () Addition () Delete KROCKEL, CARLO Name: Name: Address: 3091 S.W. 195 TERRACE Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PARRISH, WILLIAM Name: Address: 5014 COUNTRY BROOK DRIVE 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: WILLIAM PARRISH MGR 04/27/2009