2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069127

Entity Name: OH LA LA CATERING, LLC.

FILED Jan 07, 2010 Secretary of State

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

1219 SILVERADO

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

1219 SILVERADO

NORTH LAUDERDALE, FL 33068

FEI Number: 27-0565856 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:

ELIOVA MARIANA, PIZARRO 1219 SILVERADO

NORTH LAUDERDALE, FL 33068 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: ELIOVA MARIANA, PIZZARO

Address: 1219 SILVERADO

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR

Name: GERARD JEAN PAUL, WALTER

Address: 1219 SILVERADO

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: GERARD JEAN PAUL WALTER MGR 01/07/2010