

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004927

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FRENCH REALTY HOLDINGS, LLC

## Current Principal Place of Business:

2828 SW 22ND ST  
# 500  
MIAMI, FL 33145

## New Principal Place of Business:

2828 SW 22ND ST  
# 304  
MIAMI, FL 33145

## Current Mailing Address:

2828 SW 22ND ST  
# 500  
MIAMI, FL 33145

## New Mailing Address:

2828 SW 22ND ST  
# 304  
MIAMI, FL 33145

FEI Number: 65-0314379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UFG PROPERTY MANAGEMENT  
2828 SW 22ND ST  
# 500  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

UFG PROPERTY MANAGEMENT  
2828 SW 22ND ST  
# 304  
MIAMI, FL 33145 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SAN MIGUEL, ALBERTO  
Address: 2828 SW 22ND ST # 500  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SAN MIGUEL, ALBERTO  
Address: 2828 SW 22ND ST # 304  
City-St-Zip: MIAMI, FL 33145

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: ALBERTO SAN MIGUEL

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date