

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004927

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FRENCH REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

2828 SW 22ND ST  
# 304  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2828 SW 22ND ST  
# 304  
MIAMI, FL 33145

**New Mailing Address:**

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  
# 304  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: VP ( ) Change (X) Addition  
Name: SAN MIGUEL, MARTINA  
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 H SAN MIGUEL

PRES

04/29/2009

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