2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004927

Entity Name: FRENCH REALTY HOLDINGS, LLC

FILED Apr 26, 2010 Secretary of State

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

2828 SW 22ND ST # 304 MIAMI, FL 33145

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 SAN MIGUEL, ALBERTO H

 Address:
 2828 SW 22ND ST # 304

 City-St-Zip:
 MIAMI, FL 33145

Title: VP

 Name:
 SAN MIGUEL, MARTINA

 Address:
 2828 SW 22ND ST #304

 City-St-Zip:
 MIAMI, FL 33145

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: MARTINA SAN MIGUEL VP 04/26/2010