

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020909

FILED
Apr 30, 2009
Secretary of State

Entity Name: FRENCH OVERSEAS COMPANY, LLC

Current Principal Place of Business:

C/O UFG PROPERTY MANAGEMENT
2828 S.W. 22ND ST, STE 304
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O UFG PROPERTY MANAGEMENT
2828 S.W. 22ND ST, STE 304
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3900837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: M () Delete
Name: MTA HOLDINGS INC
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: SAN MIGUIEL, ALBERTO
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: SAN MIGUEL, MARTINA
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MTA HOLDINGS INC
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

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

Title: VP (X) Change () Addition
Name: SAN MIGUEL, MARTINA
Address: 2828 SW 22ND STREET, SUITE 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

04/30/2009

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