

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020909

FILED
Apr 26, 2010
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 (X)

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:

UNIVERSAL FIDELITY GROUP LLC
2828 CORAL WAY SUITE 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: UNIVERSAL FIDELITY GROUP LLC

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: PRES
Name: SAN MIGUEL, ALBERTO H
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: SAN MIGUEL, MARTINA
Address: 2828 SW 22ND STREET, SUITE 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 Statutes.

SIGNATURE: MARTINA SAN MIGUEL

VP

04/26/2010

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