

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106746

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRENCH BOYS, LLC

Current Principal Place of Business:

% UFG PROPERTY MANAGEMENT
2828 SW 22ND STREET, STE. 500
MIAMI, FL 33145

New Principal Place of Business:

% UFG PROPERTY MANAGEMENT
2828 SW 22ND STREET, STE. 304
MIAMI, FL 33145

Current Mailing Address:

% UFG PROPERTY MANAGEMENT
2828 SW 22ND STREET, STE. 500
MIAMI, FL 33145

New Mailing Address:

% UFG PROPERTY MANAGEMENT
2828 SW 22ND STREET, STE. 304
MIAMI, FL 33145

FEI Number: 22-3900837

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 STREET, STE. 500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

UFG PROPERTY MANAGEMENT
2828 SW 22ND STREET, STE. 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAN MIGUEL, ALBERTO
Address: 2828 CORAL WAY - 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: UFG PROPERTY MANAGEMENT

RA

04/30/2008

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