

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106746

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FRENCH BOYS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

% UFG PROPERTY MANAGEMENT  
2828 SW 22ND STREET, 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:**

UFG PROPERTY MANAGEMENT  
2828 SW 22ND STREET, STE. 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 CORAL WAY - SUITE 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 CORAL WAY - SUITE 304  
City-St-Zip: MIAMI, FL 33145

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

PRES

04/30/2009

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