

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020909

FILED
Apr 11, 2012
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:

C/O UFG PROPERTY MANAGEMENT
104 CRANDON BLVD., STE 323
KEY BISCAVNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

C/O UFG PROPERTY MANAGEMENT
104 CRANDON BLVD., STE 323
KEY BISCAVNE, FL 33149

FEI Number: 22-3900837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNIVERSAL FIDELITY GROUP LLC
2828 CORAL WAY SUITE 304
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

UNIVERSAL FIDELITY GROUP LLC
104 CRANDON BLVD.
SUITE 323
KEY BISCAVNE, FL 33149 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

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MTA HOLDINGS INC
Address: 104 CRANDON BLVD., SUITE 323
City-St-Zip: KEY BISCAVNE, FL 33149

Title: PRES
Name: SAN MIGUEL, ALBERTO H
Address: 104 CRANDON BLVD., SUITE 323
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: SAN MIGUEL, MARTINA
Address: 104 CRANDON BLVD., SUITE 323
City-St-Zip: KEY BISCAVNE, FL 33149

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

04/11/2012

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