

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020909

Entity Name: FRENCH OVERSEAS COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 22-3900837

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNIVERSAL FIDELITY GROUP LLC
104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title PRES
Name SAN MIGUIEL, ALBERTO H
Address 104 CRANDON BLVD., SUITE 323
City-State-Zip: KEY BISCAYNE FL 33149

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTINA SAN MIGUEL

VP

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date