

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004927

Entity Name: FRENCH REALTY HOLDINGS, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2828 SW 22ND ST
208
MIAMI, FL 33145

New Principal Place of Business:

2828 SW 22ND ST
500
MIAMI, FL 33145

Current Mailing Address:

2828 SW 22ND ST
208
MIAMI, FL 33145

New Mailing Address:

2828 SW 22ND ST
500
MIAMI, FL 33145

FEI Number: 65-0314379

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 ST
208
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

UFG PROPERTY MANAGEMENT
2828 SW 22ND ST
500
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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAN MIGUEL, ALBERTO
Address: 2828 SW 22ND ST # 208
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAN MIGUEL, ALBERTO
Address: 2828 SW 22ND ST # 500
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 SAN MIGUEL

MGR

04/24/2007

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