

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022202

FILED
Apr 21, 2005
Secretary of State

Entity Name: FRANCE DEVELOPMENT PROPERTIES, LLC

Current Principal Place of Business:

1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 55-0835975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO & ASSOCIATES
1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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: CASTILLO, ALVARO B.

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DE SAINT VINCENT, THIBAUT
Address: 1390 BRICKELL AVE., SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: JOCH, FREDERIC
Address: 1390 BRICKELL AVE., SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOCH FREDERICH

MGR

04/21/2005

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