

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020909

FILED
Apr 26, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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:

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
Name: MTA HOLDINGS INC
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: PRES
Name: SAN MIGUEL, ALBERTO H
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: SAN MIGUEL, MARTINA
Address: 2828 SW 22ND STREET, SUITE 304
City-St-Zip: MIAMI, FL 33145

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

04/26/2011

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