2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001395

Entity Name: FRENCH ENTERTAINMENT, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Busi	ness: New Pr	rincipal Place of Busines

% UFG PROPERTY MANAGEMENT
2828 S.W. 22ND STREET, SUITE 208
MIAMI, FL 33145

% UFG PROPERTY MANAGEMENT
2828 S.W. 22ND STREET, SUITE 500
MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

% UFG PROPERTY MANAGEMENT
2828 S.W. 22ND STREET, SUITE 208
MIAMI, FL 33145

% UFG PROPERTY MANAGEMENT
2828 S.W. 22ND STREET, SUITE 500
MIAMI, FL 33145

FEI Number: 22-3900837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE, 28TH FLOOR 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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 SAN MIGUEL, ALBERTO H

 Address:
 Address:
 2828 CORAL WAY - SUITE 500

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33145

Title: () Delete Title: MGR () Change (X) Addition Name: SAN MIGUEL, MARTINA Address: 2828 CORAL WAY - SUITE 500

City-St-Zip: City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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 04/25/2007