2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001395

Entity Name: FRENCH ENTERTAINMENT, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% UFG PROPERTY MANAGEMENT 2828 S.W. 22ND STREET, SUITE 304 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

% UFG PROPERTY MANAGEMENT 2828 S.W. 22ND STREET, SUITE 304 MIAMI, FL 33145

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

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

UNIVERSAL FIDELITY GROUP LLC 2828 CORAL WAY SUITE 304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SAN MIGUEL, ALBERTO H Address: 2828 CORAL WAY - SUITE 304

City-St-Zip: MIAMI, FL 33145

Title: VP

Name: SAN MIGUEL, MARTINA Address: 2828 CORAL WAY - 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 Statues.

SIGNATURE: MARTINA SAN MIGUEL VP 04/26/2011