

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061372

FILED
May 23, 2008
Secretary of State

Entity Name: FRENCH FAMILY GROUP, LLC

Current Principal Place of Business:

11318 NW 50TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

5531 NW 112 AVENUE
106
MIAMI, FL 33178

Current Mailing Address:

11318 NW 50TH TERRACE
MIAMI, FL 33178

New Mailing Address:

5531 NW 112 AVENUE
106
MIAMI, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIANCHI, SYLVIE
11318 NW 50TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BIANCHI, SYLVIE
5531 NW 112 AVENUE
106
MIAMI, FL 33178 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: SYLVIE BIANCHI

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIANCHI, SYLVIE
Address: 11318 NW 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: BIANCHI, NATHALIE
Address: 11318 NW 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIANCHI, SYLVIE
Address: 5531 NW 112 AVENUE #106
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: BIANCHI, NATHALIE
Address: 5531 NW 112 AVENUE #106
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: QUINTERO, ZULAY
Address: 5531 NW 112 AVENUE #106
City-St-Zip: MIAMI, FL 33178

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: SYLVIE BIANCHI

MGR

05/23/2008

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