

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: FRENCH - R, LLC

Current Principal Place of Business:

C/O ROSHAN Z MASSOUMI
2660 SOUTH OCEAN BLVD., SUITE 704S
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O ROUSHAN Z MASSOUMI
PO BOX 2585
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-0735342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOUMI, ROSHAM A
2660 SOUTH OCEAN BLVD., SUITE 704S
PALM BEACH, FL 33480 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: MGRM
Name: MASSOUMI, ROSHAN Z
Address: P.O. BOX 2585
City-St-Zip: PALM BEACH, FL 33480 US

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: ROSHAN MASSOUMI

MGRM

01/09/2010

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