

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020803

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** BOUCHER BROTHERS MIAMI BEACH 21 & 46 ST, LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 265  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1451 OCEAN DR  
SUITE 205  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE 265  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1451 OCEAN DR  
SUITE 205  
MIAMI BEACH, FL 33139

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

WATTS-FITZGERALD, ABIGAIL C  
C/O HUNTON & WILLIAMS  
1111 BRICKELL AVE., STE. 2500  
MIAMI, FL 33131 US

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

WATTS-FITZGERALD, ABIGAIL C  
C/O WEISS SEROTA HELFMAN  
2525 PONCE DE LEON BLVD SUITE 700  
CORAL GABLES, FL 33134 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: ABIGAIL WATTS FITZGERALD

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOUCHER, PERRY A  
Address: 1451 OCEAN DR SUITE 205  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: BOUCHER, JAMES R  
Address: 1451 OCEAN DR SUITE 205  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: BOUCHER, MICHAEL  
Address: 1451 OCEAN DR SUITE 205  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: BOUCHER, STEVEN  
Address: 1451 OCEAN DR SUITE 205  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES R BOUCHER

MGR

04/24/2012

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