

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032889

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: BOUCHER BROTHERS FORT LAUDERDALE BEACH, LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 265  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE 265  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-3103166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WATTS-FITZGERALD, ABIGAIL  
C/O HUNTON & WILLIAMS LLP  
1111 BRICKELL AVE., STE. 2500  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: BOUCHER, PERRY A  
Address: 18531 N. BAY ROAD  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR ( ) Delete  
Name: BOUCHER, JAMES  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete  
Name: BOUCHER, MICHAEL  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete  
Name: BOUCHER, STEVEN  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES BOUCHER

MGR

01/16/2009

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