

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055470

FILED
Jan 25, 2012
Secretary of State

Entity Name: BOUCHER BROTHERS BEACH MANAGEMENT FORT LAUDERDALE, LLC

Current Principal Place of Business:

1605 NE 17TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1605 NE 17TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-3102768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
% HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, 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: PS
Name: PERRY, CHARLES
Address: 1605 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: BOUCHER, MICHAEL
Address: 1605 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: BOUCHER, PERRY
Address: 1605 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: CHARLES B. PERRY

PS

01/25/2012

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