

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057024

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOUCHER BROTHERS CHICAGO, LLC

Current Principal Place of Business:

420 LINCOLN ROAD STE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

1451 OCEAN DRIVE
SUITE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD STE 265
MIAMI BEACH, FL 33139

New Mailing Address:

1451 OCEAN DRIVE
SUITE 205
MIAMI BEACH, FL 33139

FEI Number: 45-2281551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
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, MICHAEL
Address: 1451 OCEAN DRIVE SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR
Name: BOUCHER, JAMES R
Address: 1451 OCEAN DRIVE 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