## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006861

Entity Name: BOUCHER BROTHERS MIAMI BEACH, LLC

**Current Principal Place of Business:** 

1451 OCEAN DRIVE SUITE 205

MIAMI BEACH, FL 33139

## **Current Mailing Address:**

1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL 33139 US

FEI Number: 22-3835644 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

TANDY, AARON W 1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL 33139 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: AARON W TANDY 04/15/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGMR** Title **MGMR** 

Name BOUCHER, JAMES R Name BOUCHER, MICHAEL G 1451 OCEAN DR SUITE 205 Address 1451 OCEAN DR SUITE 205 Address MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title **MGMR** Title MGMR

Name BOUCHER, PERRY A BOUCHER, STEVEN V Name

Address 1451 OCEAN DR SUITE 205 Address 1451 OCEAN DR SUITE 205 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title **CFO** 

Name CEDRATI. ADAM

Address 1451 OCEAN DR SUITE 205 City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/15/2024 SIGNATURE: ADAM CEDRATI **CFO** 

**FILED** Apr 15, 2024

**Secretary of State** 

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