

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020803

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

Current Principal Place of Business:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O DIVINE GOODMAN RASCO WATTS-FITZGERALD & WELS PA
777 BRICKELL AVE SUITE 850
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

Title MGR
Name BOUCHER, STEVEN
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOUCHER, JAMES R

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date