2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020855

Entity Name: BOUCHER BROTHERS VIRGINIA BEACH, LLC

FILED
Apr 15, 2024
Secretary of State
4442534447CC

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: 20-2807141 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

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title VP, TREASURER Title PRESIDENT

Name BOUCHER, PERRY A Name BOUCHER, JAMES

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 VP, SECRETARY Title VP

Name BOUCHER, MICHAEL Name BOUCHER, STEVEN

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 Title MGMR

Name CEDRATI, ADAM Name B&B MANAGEMENT HOLDINGS, INC.

Address 1451 OCEAN DR Address 1451 OCEAN DR

SUITE 205 SUITE 205

City-State-Zip: MIAMI BEACH FL 33139 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.

SIGNATURE: ADAM CEDRATI CFO 04/15/2024