2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032889

Entity Name: BOUCHER BROTHERS FORT LAUDERDALE BEACH, LLC

FILED
Apr 27, 2015
Secretary of State
CC0276258871

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: 26-3103166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C/O DIVINE GOODMAN RASCO WATTS-FITZGERALD & WELS PA 2800 PONCE DE LEON BLVD SUITE 1400 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BOUCHER, PERRY A Name BOUCHER, JAMES

Address 18531 N. BAY ROAD Address 1451 OCEAN DR SUITE 205
City-State-Zip: SUNNY ISLES FL 33160 City-State-Zip: MIAMI BEACH FL 33139

Title MGR Title MGR

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

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.

Electronic Signature of Signing Authorized Person(s) Detail

04/27/2015