2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054244

Entity Name: BOUCHER BROTHERS MANAGEMENT, LLC

Current Principal Place of Business:

1451 OCEAN DR 205

ANAMA DE AGUA EL GOA

MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DR 205

MIAMI BEACH, FL 33139

FEI Number: 20-0494572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C C/O DEVINE GOODMAN RASCO & WATTS-FITZGERALD LLP 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

FILED Apr 16, 2018

Secretary of State

CC1085078427

Authorized Person(s) Detail:

Title MGR Title MGRM

Name BOUCHER, JAMES R Name BOUCHER, PERRY A

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 MGRM Title MGRM

NameBOUCHER, MICHAEL GNameBOUCHER, STEVEN VAddress1451 OCEAN DR SUITE 205Address1451 OCEAN DR SUITE 205City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title CFO

Name CEDRATI, ADAM Address 1451 OCEAN DR

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.

SIGNATURE: ADAM CEDRATI CFO 04/16/2018