

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055470

Entity Name: BOUCHER BROTHERS BEACH MANAGEMENT FORT LAUDERDALE, LLC

FILED
Jan 08, 2013
Secretary of State
CC9779061025

Current Principal Place of Business:

1605 NE 17TH AVENUE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1605 NE 17TH AVENUE
FORT LAUDERDALE, FL 33305

FEI Number: 26-3102768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
% HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, STE. 2500
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 PS
Name PERRY, CHARLES
Address 1605 NE 17TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33305

Title VP
Name BOUCHER, MICHAEL
Address 1605 NE 17TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33305

Title VP
Name BOUCHER, PERRY
Address 1605 NE 17TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33305

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: CHARLES B. PERRY

PRESIDENT

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date