2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055470

Entity Name: BOUCHER BROTHERS BEACH MANAGEMENT FORT

LAUDERDALE, LLC

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

Authorized Person(s) Detail :

Title PS Title VF

NamePERRY, CHARLESNameBOUCHER, MICHAELAddress1605 NE 17TH AVENUEAddress1605 NE 17TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33305 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES B. PERRY PRESIDENT 03/06/2015

Date

FILED Mar 06, 2015

Secretary of State

CC0673620405