

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Apr 17, 2018
Secretary of State
CC4329965301

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
DEVINE GOODMAN RASCO & WATTS-FITZGERALD LLP
2800 PONCE DE LEON BOULEVARD SUITE1400
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 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

Title MANAGER
Name BEACHED MANAGEMENT INC.
Address 1605 NE 17TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33305

Title MANAGER
Name BOUCHER BROTHERS
MANAGEMENT, INC.
Address 1451 OCEAN DR.
SUITE 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: ABIGAIL WATTS-FITZGERALD

**AUTHORIZED
REPRESENTATIVE**

04/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date