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

Electronic Signature of Signing Authorized Person(s) Detail

2017 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

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	VP
Name	PERRY, CHARLES	Name	BOUCHER, MICHAEL
Address	1605 NE 17TH AVENUE	Address	1605 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		
Citv-State-Zip:	FORT LAUDERDALE FL 33305		

02/08/2017

Date

FILED Feb 08, 2017 Secretary of State CC3350551479

Certificate of Status Desired: No

PRESIDENT

Date