2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061346

Entity Name: BOUCHER BROTHERS DEERFIELD BEACH, LLC

FILED
Apr 20, 2016
Secretary of State
CC1014575404

Current Principal Place of Business:

1451 OCEAN DR STE 205

MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DR STE 205 MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C/O DIVINE GOODMAN RASCO WATTS-FITZGERALD & WELS PA 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

Authorized Person(s) Detail :

Title MGR Title MGR

Name BOUCHER, PERRY Name BOUCHER, JAMES

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 MGR Title MGR

Name BOUCHER, MICHAEL Name BOUCHER, STEVEN

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 CFO

ille CFO

Name CEDRATI, ADAM Address 1451 OCEAN DR

STE 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 04/20/2016