2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022496

Entity Name: BOUCHER BROTHERS WEST COAST, LLC

Current Principal Place of Business:

1451 OCEAN DRIVE, SUITE 205 MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DRIVE, SUITE 205 MIAMI BEACH, FL 33139

FEI Number: 90-0795258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C C/O DIVINE GOODMAN RASCO WATTS-FITZGERALD & WELS PA 777 BRICKELL AVE SUITE 850 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

FILED Apr 25, 2013

Secretary of State

CC7511791124

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGING MEMBER BOUCHER, JAMES R BOUCHER, MICHAEL G Name Name

Address 1451 OCEAN DR Address 1451 OCEAN DR SUITE 205

SUITE 205

MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

MANAGING MEMBER MANAGING MEMBER Title Title Name BOUCHER, STEVEN V Name BOUCHER, PERRY A Address 1451 OCEAN DRIVE Address 1451 OCEAN DR

> SUITE 205 SUITE 205

MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 City-State-Zip: City-State-Zip:

Title MANAGING MEMBER DOMINGUEZ, JOHN P Name

Address 1451 OCEAN DR

SUITE 205

MIAMI BEACH FL 33139 City-State-Zip:

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: JAMES R BOUCHER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/25/2013