#### 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000013782

Entity Name: BOUCHER BROTHERS POMPANO BEACH, LLC

FILED
Apr 15, 2024
Secretary of State
7385788469CC

## **Current Principal Place of Business:**

1451 OCEAN DR #205 MIAMI BEACH. FL 33139

### **Current Mailing Address:**

1451 OCEAN DR #205 MIAMI BEACH, FL 33139 US

FEI Number: 81-2972480 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

TANDY, AARON W 1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL 33139 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: AARON W TANDY 04/15/2024

Electronic Signature of Registered Agent Date

# Authorized Person(s) Detail:

PRESIDENT, AUTHORIZED MEMBER Title Title **AUTHORIZED MEMBER** BOUCHER, JAMES R BOUCHER, MICHAEL G Name Name Address 1451 OCEAN DR #205 Address 1451 OCEAN DR #205 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER** Name BOUCHER, PERRY A Name BOUCHER, STEVEN V Address 1451 OCEAN DR #205 Address 1451 OCEAN DR #205 MIAMI BEACH FL 33139 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33139

Title CFO

Name CEDRATI, ADAM
Address 1451 OCEAN DR #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 04/15/2024