2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000013782

Entity Name: BOUCHER BROTHERS POMPANO BEACH, LLC

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: APPLIED FOR

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C 2800 PONCE DE LEON BLVD #1400 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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 | MGR/PRESIDENT | Title | MGR |
|-----------------|----------------------|-----------------|----------------------|
| Name | BOUCHEE, JAMES R | Name | BOUCHEE, MICHAEL G |
| 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 | MGR | Title | MGR |
| THE | MOR | THE | MOR |
| Name | BOUCHEE, STEVEN V | Name | BOUCHEE, PERRY A |
| Address | 1451 OCEAN DR #205 | Address | 1451 OCEAN DR #205 |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |
| T :41- | | | |
| Title | AMBR | | |
| 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

04/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 20, 2017 Secretary of State CC6888289186

Date