

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90105 004 ****50.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L01000006861			
1. Entity Name: BOUCHER BROTHERS MIAMI BEACH, LLC			
Principal Place of Business 20971 N.E. 30TH COURT AVENTURA, FL 33180		Mailing Address 20971 N.E. 30TH COURT AVENTURA, FL 33180	
2. Principal Place of Business 420 Lincoln Road Suite 265 Miami Beach, FL 33139		3. Mailing Address 420 Lincoln Road Suite 265 Miami Beach, FL 33139	
4. FEI Number 22-3835644		Applied For ☐ Not Applicable	
5. Confirms of Status Document ☐ \$5.00 Additional Fee Required		04112005 Cng-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent ROCCO BOUCHER, JAMES 20971 N.E. 30TH COURT AVENTURA, FL 33180		7. Name and Address of New Registered Agent Watts-Fitzgerald, Abigail C. c/o Hutton & Williams LLP 1111 Brickell Ave, Ste. 2500 Miami, FL 33131	
I, the undersigned, certify that the information furnished on this statement for the purpose of changing registered office or registered agent, or both, in the State of Florida, is true and correct, and I am a member with, and accept the obligation of, the registered agent. SIGNATURE Abigail C. Watts-Fitzgerald DATE 4/19/05			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
B. MANAGING MEMBERS/MANAGERS		C. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP P BOUCHER, JAMES R 20971 NE 30TH COURT AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 420 Lincoln Rd, Ste 265 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VP BOUCHER, MICHAEL G 3130 NORTH 34 STREET HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 420 Lincoln Rd, Ste. 265 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP S BOUCHER, STEVEN V 1200 WEST AVENUE #408 MIAMI BEACH, FL 33138	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP Sec. Boucher, James G. 420 Lincoln Rd, Ste. 265 Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP T BOUCHER, PERRY A 18531 N BAY ROAD SUNNY ISLES, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 420 Lincoln Rd, Ste 265 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this document has been verified for the information stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included on this report is true and accurate and that the undersigned has been duly authorized to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: [Signature] DATE: 4/19/05			