

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006861

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOUCHER BROTHERS MIAMI BEACH, LLC

Current Principal Place of Business:

420 LINCOLN ROAD, STE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD, STE 265
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3835644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE, STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BOUCHER, JAMES R
Address: 420 LINCOLN RD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BOUCHER, MICHAEL G
Address: 420 LINCOLN RD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BOUCHER, STEVEN V
Address: 420 LINCOLN RD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T () Delete
Name: BOUCHER, PERRY A
Address: 420 LINCOLN RD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JAMES ROCCO BOUCHER

P

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date