

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 29 AM 11:32

FILING FEE Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000750**

THE BOUCHON LIMITED COMPANY
201 SOUTH BISCAYNE BLVD.
SUITE 2400
MIAMI FL 33131

1a. Principal Place of Business Address

201 SOUTH BISCAYNE BLVD.
SUITE 2400
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

07/16/1996

FL

4. FEI Number

65-0679975

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

04/25/1997

\$0.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

IMMER, JOHN G
201 SOUTH BISCAYNE BLVD.
SUITE 2400
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

500002511155--5

-05/05/98--01093--003

***188.75 ***188.75

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ROSCOMMON GROUP CORP,	201 SOUTH BISCAYNE BLVD.,	MIAMI FL
MGRM	BAENZIGER, MAKKI	3011 (A14) YAMATO ROAD	BOCA RATON FL
MGRM	BAENZIGER, JEAN-PAUL	3011 (A14) YAMATO ROAD	BOCA RATON FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

4/28/98 (305) 585-5660