

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017242

Entity Name: MERCATO D'EPOCA, LLC

FILED
May 15, 2004
Secretary of State

Current Principal Place of Business:

2055 ALAMANDA DR.
MIAMI, FL 33181

New Principal Place of Business:

344 NE 70TH STREET
MIAMI, FL 33138

Current Mailing Address:

2055 ALAMANDA DR.
MIAMI, FL 33181

New Mailing Address:

344 NE 70TH STREET
MIAMI, FL 33138

FEI Number: 26-0005000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UVEZZI, MARIA ROSA
2055 ALAMANDA DR.
NORTH MIAMI, FL 33181 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/MEMBERS:

Title: P () Delete
Name: UVEZZI, MARIA R
Address: 2055 ALAMANDA DR
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UVEZZI, MARIA R
Address: 2055 ALAMANDA DR
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA ROSA UVEZZI

MGR

05/15/2004

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