2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017242

UVEZZI, MARIA R

MIAMI, FL 33181

2055 ALAMANDA DR

Name:

Address:

City-St-Zip:

Entity Name: MERCATO D'EPOCA, LLC

FILED May 01, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 344 NE 70TH STREET MIAMI, FL 33138 **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UVEZZI, MARIA ROSA 2055 ALAMANDA DR. NORTH MIAMI, FL 33181 US 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 ROOSA BRADLEY MGR 05/01/2005