

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091359

FILED
Oct 04, 2007
Secretary of State

Entity Name: MARCANIO DELI EMPORIO E CAFFE LLC

Current Principal Place of Business:

3540 MAIN HIGHWAY, SUITE C-102
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3540 MAIN HIGHWAY, SUITE C-102
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3510308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, GINO
1717 NORTH BAYSHORE DRIVE, SUITE 113
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PETROPOULOS, ANTHONY N
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132 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: ANTHONY N. PETROPOULOS

10/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCANIO, BRUNO
Address: 1717 NO BAYSHORE DR #102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHIARELLA, SAVERIO
Address: 3540 MAIN HIGHWAY, SUITE C-102
City-St-Zip: COCONUT GROVE, FL 33133

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: SAVERIO CHIARELLA

MGR

10/04/2007

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