

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119475

Entity Name: MERCATO CINEMA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE #3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE #3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0358643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE #3112
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: MGR
Name: ULIVI, GONZALO
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ULIVI, ILIO
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: GONZALO ULIVI

MGR

04/23/2012

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