

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082085

FILED
Feb 16, 2010
Secretary of State

Entity Name: IL MERCATO CAFE & WINE SHOP, LLC

Current Principal Place of Business:

442 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1454 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

442 TAMARIND DR.
HALLANDALE BEACH, FL 33009

New Mailing Address:

1454 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 27-0804734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, MICHAEL J
442 TAMARIND DR.
HALLANDALE BEACH, FL 33009 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: MGRM
Name: LYNCH, MICHAEL J
Address: 442 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL J. LYNCH

MGRM

02/16/2010

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