

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082085

FILED
May 10, 2012
Secretary of State

Entity Name: IL MERCATO CAFE & WINE SHOP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0804734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL J
2000 ATLANTIC SHORES #501
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

D'ANTONI, MICHELE
442 TAMARIND DR.
HALLANDALE BEACH, FL 33009 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: MICHELE D'ANTONI

05/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ANTONI, MICHELE
Address: 442 TAMARIND DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: D'ANTONI, ELISABETH S
Address: 442 TAMARIND DR
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: FINNE, EMILY I
Address: 436 GOLDEN ISLES DR. #10 J
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: MICHELE D'ANTONI

MGRM

05/10/2012

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