

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001663

FILED
Jan 22, 2010
Secretary of State

Entity Name: BOBBY CHAN RETAIL AT MERCATO LLC

Current Principal Place of Business:

700 S. ROSEMARY AVENUE #130
WEST PALM BEACH, FL 33401

New Principal Place of Business:

9115 STRADA PL
UNIT 5155
NAPLES, FL 34108

Current Mailing Address:

700 S. ROSEMARY AVENUE #130
WEST PALM BEACH, FL 33401

New Mailing Address:

350 FIFTH AVENUE
SUITE 7300
NEW YORK, NY 10118

FEI Number: 26-4395157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANATT, ROBERT J
700 S. ROSEMARY AVENUE #130
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GRANATT, ROBERT J
9115 STRADA PL
UNIT 5155
NAPLES, FL 34108 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: ROBERT GRANATT

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANATT, ROBERT J
Address: 9115 STRADA PL, UNIT 5155
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: CHAN, JOHNNY
Address: 350 FIFTH AVENUE, SUITE 7300
City-St-Zip: NEW YORK, NY 10118

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: ROBERT GRANATT

MGR

01/22/2010

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