

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001663

FILED
Mar 15, 2011
Secretary of State

Entity Name: BOBBY CHAN RETAIL AT MERCATO LLC

Current Principal Place of Business:

9115 STRADA PL
UNIT 5155
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVENUE
SUITE 7300
NEW YORK, NY 10118

New Mailing Address:

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
9115 STRADA PL
UNIT 5155
NAPLES, FL 34108 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: 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

03/15/2011

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