2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119475

Entity Name: MERCATO CINEMA, LLC

Current Principal Place of Business:

9118 STRADA PLACE SUITE 8205 NAPLES, FL 34108 FILED Feb 18, 2019 Secretary of State 7876459490CC

Current Mailing Address:

9118 STRADA PLACE SUITE 8205 NAPLES, FL 34108 US

FEI Number: 26-0358643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLOTTERBECK, FRANCISCO 9118 STRADA PLACE SUITE 8205 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: FRANCISCO SCHLOTTERBECK 02/18/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MGR
 Title
 MGR

 Name
 ULIVI, GONZALO
 Name
 ULIVI, ILIO

Address 9118 STRADA PLACE Address 9118 STRADA PLACE

SUITE 8205 SUITE 8205

NAPLES FL 34108 City-State-Zip: NAPLES FL 34108

Title CEO

City-State-Zip:

Name SCHLOTTERBECK, FRANCISCO

Address 9118 STRADA PLACE

SUITE 8205

City-State-Zip: NAPLES FL 34108

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.