2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082085

Entity Name: IL MERCATO CAFE & WINE SHOP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-0804734 Certificate of Status Desired: No

Name and Address of Current 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:

Address

Title

Date Electronic Signature of Registered Agent

Address

442 TAMARIND DR

Authorized Person(s) Detail:

Title MGRM Title MGR

Name Name D'ANTONI, MICHELE D'ANTONI, ELISABETH S

City-State-Zip: HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 City-State-Zip:

MGR

FINNE, EMILY I Name

Address 436 GOLDEN ISLES DR. #10 J HALLANDALE BEACH FL 33009 City-State-Zip:

442 TAMARIND DR.

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.

SIGNATURE: ELISABETH D'ANTONI

MGR

01/13/2015

FILED Jan 13, 2015

Secretary of State

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