2013 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2013

Secretary of State

CC8571156395

Authorized Person(s) Detail:

Title MGRM Title MGR

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

Address 442 TAMARIND DR. Address 442 TAMARIND DR

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

Title MGR

Name FINNE, EMILY I

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELISABETH D'ANTONI

MGR

03/18/2013