2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005020

Entity Name: BLUE MARTINI ORLANDO, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 CONROY RD #H-246 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4015 NW 15TH STREET 100S. DIXIE HIGHWAY D110 202

POMPANO BEACH, FL 33069 WEST PALM BEACH, FL 33401

FEI Number: 90-0137307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOSID, RICHARD G
4015 NW 15TH STREET
D110
LIGHTHOUSE POINT FL 330

D110 LIGHTHOUSE POINT, FL 33064 US POMPANO BEACH, FL 33069 US

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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: RICHARD G. CHOSID 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 VASU, MARK
 Name:
 VASU, MARK

 Address:
 2921 NE 28TH STREET, #204
 Address:
 2921 NE 28TH STREET, #204

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 DAY, STEPHEN

 Address:
 Address:
 2684 ARBOR DRIVE

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK E. VASU MGRM 04/30/2007