

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005020

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLUE MARTINI ORLANDO, LLC

Current Principal Place of Business:

4200 CONROY RD
#H-246
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

100S. DIXIE HIGHWAY
202
WEST PALM BEACH, FL 33401

New Mailing Address:

477 S. ROSEMARY AVE
309
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:

CHOSID, RICHARD G
3110 N.E. 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: MGRM () Delete
Name: VASU, MARK
Address: 2921 NE 28TH STREET, #204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BYRON GARDINER

MBR

04/29/2008

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