2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005020

Entity Name: BLUE MARTINI ORLANDO, LLC

FILED Apr 22, 2010 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:

477 S. ROSEMARY AVE

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 3110 N.E. 48TH STREET

LIGHTHOUSE POINT, FL 33064 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: VASU, MARK

Address: 2921 NE 28TH STREET, #204 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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 Statues.

SIGNATURE: VASU MGRM 04/22/2010