

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032320

FILED
May 31, 2007
Secretary of State

Entity Name: MARTINI BAR OF MIAMI, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 265 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 375 SOUTH
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD, STE 265 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD, STE 375 SOUTH
HOLLYWOOD, FL 33021

FEI Number: 20-1099595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PHILLIPS, GARY S ESQ
4000 HOLLYWOOD BLVD, STE 375 SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: PHILLIPS, GARY S
Address: 4000 HOLLYWOOD BLVD, STE 265 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: DELANEY, KIM
Address: 201 PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, GARY S
Address: 4000 HOLLYWOOD BLVD, STE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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: CINDY HEALEY

MGR

05/31/2007

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