

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032320

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 375 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 500 NORTH
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD, STE 375 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD, STE 500 NORTH
HOLLYWOOD, FL 33021

FEI Number: 20-1099595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PHILLIPS, GARY S ESQ
4000 HOLLYWOOD BLVD, STE 500 NORTH
HOLLYWOOD, FL 33021 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: GARY S. PHILLIPS

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: KIM DELANEY

MGR

01/10/2012

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