

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048805

Entity Name: BLUE MARTINI GALLERIA LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2414 SUNRISE BLVD
#1008
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1901 W. CYPRESS CREEK RD
#406
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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

FEI Number: 20-1305230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD G. CHOSID, ESQ.
1901 W. CYPRESS CREEK RD.
#406
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RICHARD G. CHOSID, ESQ.
4015 NW 15TH STREET
D 110
POMPANO BEACH, FL 33069 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: RICHARD G. CHOSID

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUE MARTINI GALLERI, A, INC.
Address: 1901 W. CYPRESS CREEK RD #406
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLUE MARTINI GALLERI, A, INC.
Address: 4015 NW 15TH STREET #D110
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BLUE MARTINI GALLERIA INC.

MGR

04/28/2006

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