

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048805

FILED
Apr 22, 2010
Secretary of State

Entity Name: BLUE MARTINI GALLERIA LLC

Current Principal Place of Business:

2432 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY
309
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1305230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHOSID, RICHARD G
120 E. PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G
3110 NE 48 TH STREET
LIGHTHOUSE PT, FL 33064-714 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: RICHAIR G CHOSID

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASU, MARK E CH
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

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: VASU

MGRM

04/22/2010

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