

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048805

Entity Name: BLUE MARTINI GALLERIA LLC

FILED
Apr 14, 2011
Secretary of State

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
3110 NE 48 TH STREET
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

GARDINER, BYRON W
477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401 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: BYRON W. GARDINER

04/14/2011

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: MARK VASU

MGR

04/14/2011

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