

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040924

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BLUE MARTINI MIAMI, LLC

## Current Principal Place of Business:

950 SOUTH MIAMI  
STE 238  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CHOSID, RICHARD G ESQ.  
4015 N.W. 15TH STREET  
D-110  
POMPAÑO 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: VASU, MARK  
Address: 2921 NE 28TH STREET, #204  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK VASU

P

04/28/2006

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