

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040924

Entity Name: BLUE MARTINI MIAMI, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

950 SOUTH MIAMI
STE 238
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2735678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHOSID, RICHARD G ESQ.
4015 N.W. 15TH STREET
D-110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G ESQ.
3110 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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

05/01/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASU, MARK
Address: 2921 NE 28TH STREET, #204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Change (X) Addition
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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 E. VASU

MGRM

05/01/2007

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