

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040924

FILED
Mar 20, 2009
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:

477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2735678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: AMY BACHKOFF

OPS

03/20/2009

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