

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040924

Entity Name: BLUE MARTINI MIAMI, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

950 SOUTH MIAMI
STE 238
MIAMI, FL 33131

New Principal Place of Business:

900 SOUTH MIAMI
STE 250
MIAMI, FL 33130

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:

GARINER, 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. GARINER

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

MGRM

04/14/2011

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