2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054916

Entity Name: ROCK MARTINI, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4015 S.E. 15TH STREET D-110 POMPANO BEACH, FL 33069	100 S. DIXIE HIGHWAY 202 WEST PALM BEACH, FL 33401
Current Mailing Address:	**New Mailing Address:**
4015 S.W. 15TH STREET D-110 POMPANO BEACH, FL 33069	100 S. DIXIE HIGHWAY 202 WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For (X)**   **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:	**Name and Address of New Registered Agent:**
CHOSID, RICHARD G 4015 S.W. 15TH STREET D-110 POMPANO BEACH, FL 33069 US	CHOSID, RICHARD G 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: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	VASU, MARK E	Name:
Address:	1103 PARILLA DE AVILA	Address:
City-St-Zip:	TAMPA, FL 33613	City-St-Zip:
Title:	( ) Delete	Title: MGRM ( ) Change (X) Addition
Name:		Name: DAY, STEPHEN
Address:		Address: 2684 ARBOR DRIVE
City-St-Zip:		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   MGR   05/01/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date