

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100734

Entity Name: BLUE MARTINI BOCA, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

6000 GLADES ROAD
ROOM C-1380
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY
309
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-5716241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G
120 E. PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G
3110 NE 48 TH STREET
LIGHTHOUSE PT, 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

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASU, MARK E
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

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: VASU

MGRM

04/22/2010

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