

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000100734

Entity Name: BLUE MARTINI BOCA, LLC

FILED
Jun 26, 2012
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:

GARINER, BYRON W
477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401 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
Name: VASU, MARK E
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: DAY, STEPHAN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MARK VASU

MGRM

06/26/2012

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