

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059871

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE MARTINI INVESTMENT GROUP, LLC

Current Principal Place of Business:

1103 PARRILLA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1103 PARRILLA DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-0303037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: MARK E. VASU

MGRM

04/30/2008

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