

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000098886

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** BLUE MARTINI MIAMI HOLDINGS, LLC

**Current Principal Place of Business:**

477 S ROSEMARY AVE STE 309  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

477 S ROSEMARY AVE STE 309  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 27-1507254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VASU, MARK  
477 S ROSEMARY AVE STE 309  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

GARDINER, BYRON W  
477 S ROSEMARY AVE STE 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 GARDINER

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VASU, MARK E  
Address: 477 S ROSEMARY AVE STE 309  
City-St-Zip: WEST PALM BEACH, FL 33401 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

MGR

04/27/2011

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