

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098886

FILED
Apr 23, 2012
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:

900 S. MIAMI AVE.
#250
MIAMI, FL 32839

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:

GARDINER, BYRON W
477 S ROSEMARY AVE STE 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: 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: BYRON GARDINER

MGMR

04/23/2012

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