

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104465

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE MARTINI BISTRO LLC

Current Principal Place of Business:

5337 GULF DRIVE
100
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5337 GULF DRIVE
100
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

5306 HOLMES BOULEVARD
820
HOLMES BEACH, FL 34217 US

New Mailing Address:

5306 HOLMES BOULEVARD
820
HOLMES BEACH, FL 34217 US

FEI Number: 45-3267190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNDS, MICHAEL
5337 GULF DRIVE
100
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

HYNDS, MICHAEL
5306 HOLMES BOULEVARD
820
HOLMES BEACH, FL 34217 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: MICHAEL HYNDS

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYNDS, MICHAEL
Address: 5337 GULF DRIVE, STE. 100
City-St-Zip: HOLMES BEACH, FL 34217 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: MICHAEL HYNDS

MGR

04/19/2012

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