2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087919

Entity Name: CHINA GRILL MANAGEMENT, INC.

Current Principal Place of Business:

3000 SW 148TH AVE,

STE 303

MIRAMAR, FL 33027

Current Mailing Address:

3000 SW 148TH AVE

STE 303

MIRAMAR, FL 33027 US

FEI Number: 65-0460112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHODOROW, JEFFREY 3000 SW 148TH AVE STE 303 MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2025

Secretary of State

0079073168CC

Officer/Director Detail:

Title DV Title TREASURER

NameCHODOROW, JEFFREYNamePOLSENBERG, JOHNAddress19925 NE 39TH PL., PH 701Address4349 RAINBOW AVENUE

City-State-Zip: AVENTURA FL 33180 City-State-Zip: WESTON FL 33332

Title V Title DP

Name FAGGEN, NEIL Name CHODOROW, LINDA

Address 7251 LANTANA CIRCLE Address 19925 NE 39TH PL., PH 701

City-State-Zip: NAPLES FL 34119 City-State-Zip: AVENTURA FL 33180

Title S

Name FAGGEN, NEIL

Address 7251 LANTANA CIRCLE

City-State-Zip: NAPLES FL 34119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHODOROW, JEFFREY R.

DV

03/26/2025