

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087919

Entity Name: CHINA GRILL MANAGEMENT, INC.

Current Principal Place of Business:

16400 N.W. 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

16400 N.W. 2ND AVE
MIAMI, FL 33169

FEI Number: 65-0460112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHODOROW, JEFFREY
16400 N.W. 2ND AVE
STE 200
MIAMI, FL 33169 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

Officer/Director Detail :

Title DV
Name CHODOROW, JEFFREY
Address 19925 NE 39TH PL., PH 701
City-State-Zip: AVENTURA FL 33180

Title TREASURER
Name POLSENBERG, JOHN
Address 4349 RAINBOW AVENUE
City-State-Zip: WESTON FL 33332

Title V
Name FAGGEN, NEIL
Address 1248 GULPH CREEK DR
City-State-Zip: RADNOR PA 19087

Title DP
Name CHODOROW, LINDA
Address 19925 NE 39TH PL., PH 701
City-State-Zip: AVENTURA FL 33180

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: JOHN POLSENBERG

TREASURER

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date