

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001873

Entity Name: MOVIE GRILL CONCEPTS XXIV, LLC

Current Principal Place of Business:

12404 PARK CENTRAL DRIVE,
SUITE 400N
DALLAS, TX 75251

Current Mailing Address:

12404 PARK CENTRAL DRIVE,
SUITE 400N
DALLAS, TX 75251 US

FEI Number: 46-2455114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASST SECRETARY

01/15/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SCHULTZ, BRIAN
Address 12404 PARK CENTRAL DR
SUITE 400N
City-State-Zip: DALLAS TX 75251

Title CFO
Name CROFT, TED
Address 12404 PARK CENTRAL DR
SUITE 400N
City-State-Zip: DALLAS TX 75251

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TED G. CROFT

CFO

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date