

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005812

Entity Name: MASTRO'S RESTAURANTS, LLC

Current Principal Place of Business:

1510 W LOOP S
HOUSTON, TX 77027

Current Mailing Address:

1510 W LOOP S
HOUSTON, TX 77027 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MIKE JONES

04/13/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RRG HOLDINGS, LLC
Address 1510 W LOOP S
City-State-Zip: HOUSTON TX 77027

Title PRESIDENT
Name FERTITTA, TILMAN J
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

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: TILMAN J FERTITTA

PRESIDENT

04/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date