

2024 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

04/18/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MEMBER
Name	RRG GROUP, 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

Title	MANAGER, VP, SECRETARY
Name	SCHEINTHAL, STEVEN L
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

Title	VP, TREASURER
Name	LIEM, RICHARD H
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: STEVEN L SCHEINTHAL**SECRETARY**

04/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date