

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006385

Entity Name: MASTRO'S FTL, LLC

Current Principal Place of Business:

1510 W LOOP SOUTH
HOUSTON, TX 77027

Current Mailing Address:

1510 W LOOP SOUTH
HOUSTON, TX 77027 US

FEI Number: 45-3059571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VPT
Name LIEM, RICK H
Address 1510 W LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title MGR
Name SCHEINTHAL, STEVEN L
Address 1510 W LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title P
Name FERTITTA, TILMAN J
Address 1510 W 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

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date