2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHODORON

CFFDOY

Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # G16483** 1. Entity Name CHODOROW VENTURES, INC. Principal Place of Business Mailing Address % CY PROPERTIES, INC. % CY PROPERTIES, INC. 404 WASHINGTON AVE., ATTN:CHINA GRILL 404 WASHINGTON AVE., ATTN:CHINA GRILL MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 03262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2241813 Not Applicable Zıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo China Grill Management, Inc. Street Address (P.O. Box Number is Not Acceptable) 16400 NW 2nd Ave Suite # 200 MIAMI, FL 33169 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Jack Polsenberg CFO / TMP 03/26/08 SIGNATURE DATE. (NOTE, Registered Agent signature required when reinstating) printed name of registered agent and tile if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change PΩ TITLE Addition TITLE Delete U000000880735 CHODOROW, JEFFREY R. NAME NAME 04/15/08-80072-025 150.00 STREET ADDRESS STREET ADDRESS 19925 NE 39 PLACE, PH 701 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition | Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete THILE Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Dolete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like dispowered. 12. I hereby certify that th

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