


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

02-20-2006 90138 004 ****50.00

DOCUMENT # M05000004221 1. Entity Name CGM-SAGAMORE, LLC					
Principal Place of Business C/O CHINA GRILL MANAGEMENT, INC. 16400 N.W. 2ND AVENUE, SUITE 200 MIAMI, FL 33169			Mailing Address C/O CHINA GRILL MANAGEMENT, INC. 16400 N.W. 2ND AVENUE, SUITE 200 MIAMI, FL 33169		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
POLSENBERG, JOHN C/O CHINA GRILL MANAGEMENT, INC. 16400 N.W. 2ND AVENUE, SUITE 200 MIAMI, FL 33169				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE	MGRM		TITLE		
NAME	CHODOROW, JEFFREY		NAME		
STREET ADDRESS	16400 N.W. 2ND AVENUE, SUITE 200		STREET ADDRESS		
CITY - ST - ZIP	MIAMI, FL 33169		CITY - ST - ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
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TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
11. 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 is true and accurate and that my 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 608, Florida Statutes.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			2-2-06 3059570800 <small>Date Daytime Phone #</small>		
Jeffrey Chodorow, Managing Member					

30002158



01122006 Chg-LLC CR2E083 (11/05)

4. FEI Number
562513123 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required



ATTACHMENT
30602158

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

CGM-SAGAMORE, LLC
C/O CHINA GRILL MANAGEMENT, INC.
16400 N.W. 2ND AVENUE, SUITE 200
MIAMI, FL 33169

Subject: CGM-SAGAMORE, LLC

Reference Number: M05000004221

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION