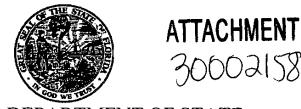
2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # M0500004221 1. Entity Name CGM-SAGAMORE, LLC						02-20-2006	90138 004	****	50.00
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		111411411111111111111111111111111111111	T iri iri iri erk				
Suite, Apt. #. etc.		Suite, Apt. #, etc.			01122006	Chg-LLC	CR2E083 (1 1/05)	
City & State		City & State			4. FEI Number	513123	3	\rightarrow	pplied For ot Applicable
Zip	Country	Zip Countr				of Status Desired	Fee I	00 Add Require	
	6. Name and Address of Current F	Registered Agent	Ni Ni	Varne	7. Name and /	Address of New Re	egistered Agen	<u> </u>	
POLSENBERG, JOHN C/O CHINA GRILL MANAGEMENT, INC. 16400 N.W. 2ND AVENUE, SUITE 200 MIAMI, FL 33169		Street City			P.O. Box Number	r is Not Acceptable	·	Zip Code	le e
B. The above	e named entity submits this statement for	the purpose of changing its	registered of	office or registere	ed agent, or both), in the State of Flo		-	
the obligations of registered agent. SIGNATURE									
Signeture, typed or printed name of registered agent and till if applicable. (NOTE: Registered Agent signature required when renstating) DATE									
Filing Fee is \$50.00 Due by May 1, 2006						Florida			
9. INLE	MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS/		~~~~	- Addition
NAME STREET ADDRESS CITY-ST-ZIP	CHODOROW, JEFFREY		NAME STREET ADD CITY-ST-ZH			- ~		Change	☐ Addition
HTLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-2H	1				Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE HAME STREET ADD CITY-ST-ZU					Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDI CITY-ST-ZIP					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDI CITY-\$1-ZIP					Change	☐ Acdition
TITLE NAME		☐ Oelete	TITLE				c	hange	Addition
STREET ADDRESS CITY-ST-ZIP	- 4		- STREET ADDS	TIP	• -		•	-	-
11. I hereby certify that the intomation 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 studied 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 of the redever or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.									
SIGNATURE: 2.2.0% 305.95 COCCU 305.95 COCU 305.95 COCCU 305.95 COCCU 305.95 COCCU 305.95 COCCU 305.95 COCU 305.95 COCCU 30									

Jettrey Charasan, Marsine herset



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 <u>has not been filed</u> 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.

/CD ANNUAL REPORTS SECTION