

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006637

Entity Name: CHINA GRILL FTL, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1881 SE 17TH STREET CAUSEWAY  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1881 SE 17TH STREET CAUSEWAY  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 51-0577535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHINA GRILL MANAGEMENT, INC.  
16400 NW 2ND AVE  
STE 200  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CGM-FTL, LLC  
Address: 1881 SE 17TH STREET CAUSEWAY  
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JACK POLSENBERG

MEMB

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date