

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006637

Entity Name: CHINA GRILL FTL, LLC

FILED
Apr 18, 2011
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: JOHN POLSENBERG

MBR

04/18/2011

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