

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003496

Entity Name: MC SOUTH BEACH, LLC

FILED  
Jun 30, 2009  
Secretary of State

## Current Principal Place of Business:

16400 NW 2N AVENUE, SUITE 200  
C/O CHINA GRILL MANAGEMENT, INC.  
MIAMI, FL 33169

## New Principal Place of Business:

475 10TH AVE, 11TH FLOOR  
C/O MORGANS GROUP LLC  
NEW YORK, NY 10018

## Current Mailing Address:

16400 NW 2N AVENUE, SUITE 200  
C/O CHINA GRILL MANAGEMENT, INC.  
MIAMI, FL 33169

## New Mailing Address:

475 10TH AVE, 11TH FLOOR  
C/O MORGANS GROUP LLC  
NEW YORK, NY 10018

FEI Number: 26-3023774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: CGM MSB LLC  
Address: 16400 NW 2N AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33169

Title: MGR ( ) Delete  
Name: 1100 WEST PROPERTIES, LLC  
Address: 1685 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: 1100 WEST PROPERTIES, LLC  
Address: C/O MORGANS GROUP LLC, 475 10TH AVE, 11FL  
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD SZYMANSKI

CFO

06/30/2009

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