

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008106

Entity Name: CHINA GRILL SOBE, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

404 WASHINGTON AVE  
ATTN: CHINA GRILL  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

404 WASHINGTON AVE  
ATTN: CHINA GRILL  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 65-0372005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CY PROPERTIES, INC.  
C/O 404 WASHINGTON AVE  
ATTN: CHINA GRILL  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: JACK POLSENBERG  
Address: 110 WASHINGTON AVE, # 2517  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV ( ) Delete  
Name: CHODOROW, LINDA  
Address: 19925 NE 39TH PL PH 701  
City-St-Zip: AVENTURA, FL 33180

Title: DV ( ) Delete  
Name: FAGGEN, NEIL  
Address: 1370 FENIMORE LN  
City-St-Zip: GLADWYNE, PA 19035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK POLSENBERG

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date