

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038691

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHINA GRILL MANAGEMENT BD, INC.

Current Principal Place of Business:

404 WASHINGTON AVENUE
ATTN: CHINA GRILL
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AVENUE
ATTN: CHINA GRILL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0750539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CY PARTNERS INC.
CHINA GRILL
404 NE 29TH PL. PH 701
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: PD () Delete
Name: CHODOROW, LINDA
Address: 19925 NE 29TH PL., PH 701
City-St-Zip: AVENTURA, FL 33180

Title: VTD () Delete
Name: POLSENBERG, JACK
Address: 4 GARTLEY DRIVE
City-St-Zip: NEWTON SQUARE, PA 19073

Title: VSD () Delete
Name: FAGGEN, NEIL
Address: 1248 GULPH CREEK DRIVE
City-St-Zip: RADNOR, PA 19087

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