I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. 04/29/2016

SECRETARY

SIGNATURE: NEIL FAGGEN

Electronic Signature of Signing Authorized Person(s) Detail

Authorized Person(s) Detail :

Title	MGRM	Title	VS
Name	CHODOROW, JEFFREY	Name	FAGGEN, NEIL
Address	16400 NW 2ND AVE. SUITE 200	Address	8132 BIBIANA WAY
City-State-Zip:	MIAMI FL 33169		UNIT 102
		City-State-Zip:	FT. MYERS FL 33912

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.

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

POLSENBERG, JOHN 16400 NW 2ND AVE. SUITE 200

MIAMI, FL 33169 US

SIGNATURE:

Current Mailing Address:

16400 NW 2ND AVE. SUITE 200 C/O CHINA GRILL MANAGEMENT, INC.

MIAMI, FL 33169

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

Current Principal Place of Business:

FEI Number: 23-3028415

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L12000111630

Entity Name: CHODOROW VENTURES FUND, LLC

FILED Apr 29, 2016 Secretary of State CC7142911766

Certificate of Status Desired: No

Date

Date