

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003265

Entity Name: MORTON'S OF CHICAGO/NORTH MIAMI BEACH LLC

Current Principal Place of Business:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027 US

FEI Number: 20-4471721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGRM
Name MORTON'S OF CHICAGO FLORIDA
HOLDING, INC
Address 325 N. LASALLE STREET, SUITE 500
City-State-Zip: CHICAGO IL 60654

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.

SIGNATURE: RICK H LIEM

MEMBER

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date