## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000005812

Entity Name: MASTRO'S RESTAURANTS, LLC

**Current Principal Place of Business:** 

1510 W LOOP S HOUSTON. TX 77027

**Current Mailing Address:** 

1510 W LOOP S

HOUSTON, TX 77027 US

FEI Number: NOT APPLICABLE 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: MIKE JONES 04/18/2024

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2024

**Secretary of State** 

6601047215CC

Authorized Person(s) Detail:

Title MEMBER Title PRESIDENT

Name RRG GROUP, LLC Name FERTITTA, TILMAN J

Address 1510 W LOOP S Address 1510 WEST LOOP SOUTH

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

TitleMANAGER, VP, SECRETARYTitleVP, TREASURERNameSCHEINTHAL, STEVEN LNameLIEM, RICHARD H

Address 1510 WEST LOOP SOUTH Address 1510 WEST LOOP SOUTH

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

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: STEVEN L SCHEINTHAL

**SECRETARY** 

04/18/2024