

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A08000000427

**FILED**  
**Mar 25, 2009**  
**Secretary of State**

**Entity Name:** PLANET HOLLYWOOD (NEW YORK), LTD.

**Current Principal Place of Business:**

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819

**New Principal Place of Business:**

6052 TURKEY LAKE ROAD  
SUITE #201  
ORLANDO, FL 32819

**Current Mailing Address:**

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819

**New Mailing Address:**

6052 TURKEY LAKE ROAD  
SUITE #201  
ORLANDO, FL 32819

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEUKAMM, MICHAEL E  
301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801 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

**GENERAL PARTNER INFORMATION:**

Document #: F94000006586  
Name: PLANET HOLLYWOOD INTERNATIONAL, INC.  
Address: 7598 W. SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

**ADDRESS CHANGES ONLY:**

Address: 6052 TURKEY LAKE ROAD, SUITE #201  
City-St-Zip: ORLANDO, FL 32819

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTHA H. MCINTOSH

VS

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date