

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32480

FILED
Apr 28, 2004
Secretary of State

Entity Name: PLANET HOLLYWOOD NEW YORK, LTD.

Current Principal Place of Business:

8663 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819

Current Mailing Address:

8663 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819

FEI Number: 59-3107454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, ROBERT I
8663 COMMODITY CIRCLE
ORLANDO, FL 32819

Name and Address of New Registered Agent:

EARL, ROBERT I
7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PLANET HOLLYWOOD INTERNATIONAL, INC.

Address: 8669 COMMODITY CIRCLE

City-St-Zip: ORLANDO, FL 32819

Address: 7598 WEST SAND LAKE ROAD

City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS AVALLONE

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04/28/2004

Electronic Signature of Signing General Partner

Date