

FILE NOW: Fee after May 1, will be \$588.75

APPROVED AND FILED *Pg. 1 of 2*

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

97 MAR 24 AM 8:48

FILING FEE \$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L92000000010

PLANET HOLLYWOOD (TROCADERO), L.C.
7380 SAND LAKE RD.
STE. #600
ORLANDO FL 32819

1a. Principal Place of Business Address
7380 SAND LAKE RD.
STE. #600
ORLANDO FL 32819

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
11/05/1992

3a. State of Formation
FL

4. FEI Number
59-3172890
 Applied For
 Not Applicable

5. Date of Last Report
05/01/1996

6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
MARSHALL, BYRD F JR
GRAY, HARRIS & ROBINSON, P.A.
201 E PINE STREET, 1200
ORLANDO FL 32301

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc. ~~3000021-26173~~
City ~~FL~~
Zip Code ~~03/27/97-01096-013~~
~~****203.75~~ ~~****203.75~~

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	See Attached		
MGR	ROSENBERG, DAVID J	7380 SAND LAKE RD., #650	ORLANDO FL 32819
MGR	DARISH, KEITH	140 W. 57TH STREET, 13TH F	NEW YORK NY
MEM	PLANET HOLLYWOOD, INTE International, Inc.	7380 SAND LAKE RD., #600	ORLANDO FL 32819
MEM	ROCHESTER INVESTMENT,	TOWN HILLS TRINITY SQUARE	GUERNSEY CHANNEL, ISLA
MB	CHESTERMAN, JOHN	37-39 GREAT MARLBOROUGH ST	LONDON W1V 1HA, ENGLA
MB	CHESTERMAN, CAROLE	37-39 GREAT MARLBOROUGH ST	LONDON W1V 1HA, ENGLA
MEM	PLANET HOLLYWOOD LONDON INC.	7380 SAND LAKE RD #600	ORLANDO, FL 32819

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Scott E. Johnson* Scott E. Johnson 3/19/97 (407) 345-5300
Date Daytime Phone #

Planet Hollywood (Trocadero), L.C.
Florida Limited Liability Company Annual Report
Year 1997

Managers:

Gary Davis
Vernon House
40 Shaftsbury Avenue - 2nd Floor
London, England W1V 7DD

Thomas Avallone
7380 Sand Lake Road
Suite 650
Orlando, FL 32819

Scott Johnson
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