File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company

DOCUMENT # L9200000010

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

SIGNATURE _____

98 MAY -4 PM 1: 30

1a. Principal Place of Business Address

_ DATE __

STE. #600

7380 SAND LAKE RD.

ORLANDO FL 32819				ORLANDO FL 32819		
2. Principal Place of Business		2a. Mailing Ad	ddress	3. Date Organized or Qualified	3a. State of Formation	
Sulte, Apt. #, etc.		Suite, Apt. #, e	etc.	11/05/1992 4. FEI Number 59-3172890	FL Applied For Not Applicable	
		City & State				
Zip	Country	Ζίρ	Country	5. Date of Last Report 03/24/1997	6. Certificate of Status Desired S& 75 Additional Fize Required	
. 7. Name and Address of Current Registered Agent				8. Name and Address of New Reg	8. Name and Address of New Registered Agent/Office	
GRAY, H 201 E P	L, BYRD F JR ARRIS & ROBI INE STREET, FL 32801	NSON, P.A.		Address (P.O. Box Number is Not Accepta	able)	

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.

City

	(Registered Agent Accepting Appointment) (N			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	
MGR	DAVIS, GARY	40 SHAFTSBURY AVENUE - 2ND	LONDON, ENGLAND WIV	
MGR	AVALLONE, THOMAS	7380 SAND LAKE ROAD, SUITE	ORLANDO FL	
MEM	PLANET HOLLYWOOD, INTE	7380 SAND LAKE RD., #600	ORLANDO FL	

7380 SAND LAKE ROAD, SUITE ORLANDO FL 000002515940---1 -05/07/98--01103--019 ****188.75 ****188.75

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 oalt; 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.

SIGN	ATL	IRE:
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MGR

JOHNSON, SCOTT

Zip Code