

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L92000000010

FILED
Apr 29, 2005
Secretary of State

Entity Name: PLANET HOLLYWOOD (TROCADERO), L.C.

Current Principal Place of Business:

7598 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7598 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3172890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BYRD F JR
GRAY, HARRIS & ROBINSON, P.A.
301 E PINE STREET, 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PLANET HOLLYWOOD, IN, TERNATIONAL, I N C.
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: AVALLONE, THOMAS
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: WINTER, SARAH
Address: 13 COVENTRY STREET
City-St-Zip: LONDON, UK W1V7FE UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MCINTOSH, MARTHA H
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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 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.

SIGNATURE: THOMAS AVALLONE

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date