

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L92000000010

FILED
Dec 18, 2008
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:**MARSHALL, BYRD F JR
GRAYROBINSON, P.A.
301 E PINE STREET, 1400
ORLANDO, FL 32801 US

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:

12/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

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

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

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 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: MARTHA H. MCINTOSH

MGR

12/18/2008

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