

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000010

FILED
Feb 16, 2010
Secretary of State

Entity Name: ABC RESTAURANT GROUP, LLC

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 201
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
GRAYROBINSON, 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/MANAGERS:

Title: MGR
Name: PLANET HOLLYWOOD, INTERNATIONAL, INC.
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: GARLAND, ALEX
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: MCINTOSH, MARTHA H
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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

02/16/2010

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