

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L94000000136
PLANET HOLLYWOOD (ISRAEL), I.C. 7380 SAND LAKE RD. SUITE 600 ORLANDO FL 32819	

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

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	04/01/1994	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	59-3238343	
		5. Date of Last Report	6. Certificate of Status Desired
		05/01/1996	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
MARSHALL, BYRD F JR. GRAY, HARRIS & ROBINSON P.A. 201 E. PINE ST., SUITE 1200 ORLANDO FL 32801	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 800002126178 City -03/27/97-01096-015 ****203.75 ****203.75 FL Zip Code

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) (NOT: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	EARL, ROBERT I	7380 SAND LAKE RD., STE. 600	ORLANDO FL 32819
MGR	DARISH, KEITH	140 W. 57TH ST., 13TH FLOOR	NEW YORK NY
MEM	PLANET HOLLYWOOD (TEL	7380 SAND LAKE ROAD, SUITE 600	ORLANDO FL 32819
MEM	PLANET HOLLYWOOD INTER	7380 SAND LAKE ROAD, SUITE 600	ORLANDO FL 32819

A. Alan
3/24/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER
Date 3-19-97 (407)351-4511
Daytime Phone #