

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 28 AM 8:25

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
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

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L94000000423**

R.A.C. 102J L.C.
10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI FL 33161

1a. Principal Place of Business Address
10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

2701 Alton Pkwy

3. Date Organized or Qualified

08/19/1994

3a. State of Formation

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corp Tax Dept.

4. FEI Number

65-0523841

☐ Applied For

☐ Not Applicable

City & State

City & State

Irvine, CA

Zip

Country

Zip

Country

92606

USA

5. Date of Last Report

05/05/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

RYAN, NANCY
10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI FL 33161

Name

Street Address (P.O. Box Number is Not Acceptable)

000002870319 - 0

Suite, Apt. #, etc.

05/11/99 - 01005 - 003

****188.75 ****188.75

City

Zip Code

FL

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) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
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MGRM	KOO KOO ROO, INC.	10075 SANTA MONICA BLVD	LOS ANGELES CA
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2701 Alton Pkwy

Irvine, CA 92606

MGRM	RESTAURANT ACQUISITI,	10800 BISCAYNE BLVD. P/H	MIAMI FL 33161
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MGRM	HARRIS, MEL	10800 BISCAYNE BLVD. P/H	MIAMI FL 33161
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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 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

Robert T. Trebing, Jr.
Vice President of
Koo Koo Roo, Inc.

4/23/99

(949) 757-7900