949/757-7900

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L9400000423						FIRED			
R.A.C. 102J L.C.					[01 APR 16 PM 3: 42			
						SECRETARY	TO OFFICE		
Principal Place of Business Mailing Address						SECRETARY OF STATE TALE AHASSEE, FLORIDA			
10800 BISCA	YNE BLVD.	•	•			i i i i i i i i i i i i i i i i i i i			
PENTHOUSE CORP TAX DEPT.						•			
MIAMI FL 331	161	IRVINE CA 92606		•	ŀ		idan din din ikki	11 933 1111 1 36 1	
	Place of Business								
2701 Alton Parkway Suite, Apt. #, etc. Suite, Apt. #, etc.									
Suite, Apt	. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State City & State				4		4. FEI Number Applied For		pplied For	
Irvine, CA Zip Country Zip			Country			65-0523841		ot Applicable	
92606	-5149 USA		Country		5. Certi	ficate of Status Desired	\$5.00 Add Fee Require		
	6. Name and Address of Current F	Registered Agent		lame	7. Nam	e and Address of New Register	red Agent		
C T CORPORATION SYSTEM									
1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324				-""					
			T c	iity			FL Zip Cod	ie	
8. The above	named entity submits this statement for	the purpose of changing its	s registered o	ffice or regist	ered agent,		· — I		
		, , , , , , , , , , , , , , , , , , ,			,		1	1	
SIGNATURE	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOT	E: Registered Age	nt signature requir	ed when reinstati	ng) DA	NTE .		
		F11 F 14		. 10 050 05		90000403	35999	5	
	•	Make Check Pa		E IS \$50.00 epartment		-04/20/01 *****50.1		-019 50.00	
		`						30.00	
9. TITLE	MANAGING MEMBE		10.			ADDITIONS/CHANG	GES Change	☐ Addition	
NAME	MGRM KOO KOO ROO, INC.	☐ Delete	NAME	ł			E change	Addition	
STREET ADDRESS	2701 ALTON PKWY		STREET AD	1					
CITY-ST-ZIP TITLE	IRVINE CA 92606	Z Delete	CITY-ST-		ber.		[7] !/hange	Addition	
NAME	MGRM RESTAURANT ACQUISITION COR		NAME	1		oo Licensing Syst		,	
STREET ADDRESS	SS 10800 BISCAYNE BLVD. P/H			DRESS 2701 Alton Parkway]		
CITY-ST-ZIP	MIAMI FL 33161	XX Delete	CITY-ST-7	TP Irv	ine, C	A 92606-5149	Change	- Addition	
title Name	MGRM Harris, Mel	TEM Delete	TITLE NAME	!			Change	☐ Addition	
STREET ADDRESS	10800 BISCAYNE BLVD. P/H		STREET AD						
CITY-ST-ZIP	MIAMI FL 33161		CITY-ST-7	IP					
TITLE NAME		Delete	TITLE NAME				Change	☐ Addition	
STREET ADDRESS			STREET AD	DRESS				Ì	
CITY-ST-ZIP			CITY-ST-Z	IP .					
TITLE		Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS			NAME STREET AD	DAFSS .				[
CITY-ST-ZIP	,		CITY-ST-2	1 ''				1	
TITLE		☐ Delete	TITLE				Change	☐ Addition	
NAME			NAME				-	}	
STREET ADDRESS (STREET AD CITY-ST-2						
	ertify that the infor pation supplied with t	his filing does not qualify for			Section 110 f)7(3)(i) Florida Statutos Liturbor	certify that the is	formation	
indicated	on this report is true and accurate and the bility company of the receiver or trustee to	nat my signature shall have	the same leg	al effect as if	made under	oath; that I am a managing mei	mber or manage	r of the	