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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secreta Ur State 1997 DIVISION OF CORPORATIONS 97 JUN 13 PM 3:21 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** SECREDARY OF STATE TALLAHASSEE FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9500000747 1a. Principal Place of Business Address R.A.C. 103J L.C. 10800 BISCAYNE BLVD. - PENTHOUSE L0800 BISCAYNE BLVD. - PENTHO MIAMI FL 33161 MIAMI FL 33161 If above mailing address is incorrect in any way, fine through incorrect information and enter correction in Block 2s 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/02/1995 Sulto, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0634560 City & State City & State APPLIED-FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 06/10/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent RYAN, NANCY 10800 BISCAYNE BLVD. - PENTHOUSE Street Address (P.O. Box Number is Not Acceptable) MIAMI FI 33161 Suite, Apt. #, etc. 000002213620---4 <u>-06/16/97--01168--</u>003 City \*\*\*14280,080 \*\*\*\*203.75 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. gistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Mariaging Members/Managers **Business Street Address** City, State and Zip Code MGRM KOO KOO ROO, INC. 11075 SANTA MONICA BLVD., LOS ANGELES CA MGRM RESTAURANT ACQUISITI. .0800 BISCAYNE BLVD. - PEN MIAMI FL MGRM HARRIS, MEL 0800 BISCAYNE BLVD. - PEN MIAMI FL 10204-696752 11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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: GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER