


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILED</b> 98 MAY -5 PM 1:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA					
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L95000000747			
R.A.C. 103J L.C. 10800 BISCAYNE BLVD. - PENTHOUSE MIAMI FL 33161		1a. Principal Place of Business Address  10800 BISCAYNE BLVD. - PENTH MIAMI FL 33161			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/02/1995	
City & State		City & State		FL	
Zip		Country		4. FEI Number	
				65-0634562	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				06/13/1997	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$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) 500002316295-4 -05/07/98-01127-006 Suite, Apt. #, etc. ***1887.50 ****188.75 City 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) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing 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,	10800 BISCAYNE BLVD. - PEN		MIAMI FL	
MGRM	HARRIS, MEL	10800 BISCAYNE BLVD. - PEN		MIAMI FL	

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:

*Jeanne Giles* - VP Controller for KooKooRoo, Inc. 5/1/98  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #