

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  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

98 MAY -5 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 # L96000000099**

R.A.C. 104J L.C.  
10800 BISCAYNE BOULEVARD - PENTHOUSE  
MIAMI FL 33161

1a. Principal Place of Business Address

10800 BISCAYNE BOULEVARD - P  
MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

01/19/1996

FL

4. FEI Number

65-0759145

~~APPLIED FOR~~

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

06/13/1997

\$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 BOULEVARD - PENTHOUSE  
MIAMI FL 33161

Name

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

300002516289--3

Suite, Apt. #, etc.

-05/07/98--01127--006

\*\*\*1887.50 \*\*\*\*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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM KOO KOO ROO, INC.

11075 SANTA MONICA BOULEVA

LOS ANGELES CA

MGRM RESTAURANT ACQUISITI,

10800 BISCAYNE BOULEVARD -

NORTH MIAMI FL

MGRM HARRIS, MEL

10800 BISCAYNE BOULEVARD -

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:

*Jeane Gules* - VP Controller for Kookoo Roo Inc. 5/1/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #