File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** DIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 28 AM 8: 25 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # 19600000099 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address R.A.C. 104J L.C. 10800 BISCAYNE BOULEVARD - PENTHOUSE 10800 BISCAYNE BOULEVARD - P MIAMI FL 33161 MIAMI FL 33161 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 01/19/1996 2701 Alton PKWY FL Suite, Apt. #, etc. 4. FEI Number Applied For Corp Tax Dept 65-0759145 City & State Not Applicable Irvine 5. Date of Last Report 6. Certificate of Status Desired Zıp Country S8 75 Additional Fee Required 92606 USA 05/05/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent RYAN, NANCY 10800 BISCAYNE BOULEVARD - PENTHOUSE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33161 400002870324-05/11/93 - 01005 - - 012 Suite, Apt. #, etc. ****188.75 ****188.75 02-18-99P01:34 RCV) 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. DATE SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when registating) City, State and Zip Code **Business Street Address** Managing Members/Managers 10. Title Trvine, CA 92606 LOS ANGELES CA 2701 Alton PKWY 11075 SANTA MONICA BOULEVA KOO KOO ROO, INC. MGRM NORTH MIAMI FL 33/6/ MGRM RESTAURANT ACQUISITI, 10800 BISCAYNE BOULEVARD 10800 BISCAYNE BOULEVARD MIAMI FL 33/6/ MGRM HARRIS, MEL 11. Ido hereby certify that the information supplied with this filing does not qualfy 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 of trustee empowered to execute this legon as required by Chapter 608. Florida Statutes; and that my name appears in Block 10, or on an properties administrated as in made under oath; that I am a managing member or manager of the sport as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an Robert T. Trebing Jr.

Vice (resident)

KOO KOO ROO, JAK

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING