

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

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 # L96000000572

RAC/KKR/GP FLORIDA, L.C.
10800 BISCAYNE BOULEVARD - PENTHOUSE
MIAMI FL 33161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

10800 BISCAYNE BOULEVARD - P
MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05/16/1996

FL

City & State

City & State

4. FEI Number

65-0752680

☐ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

06/13/1997

6. Certificate of Status Desired

\$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)

000002516300-7

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
MEM	KOO KOO ROO, INC.	11075 SANTA MONICA BLVD.,	LOS ANGELES CA
MEM	RESTAURANT ACQUISITI,	10800 BISCAYNE BOULEVARD	MIAMI FL
MEM	HARRIS, MEL	10800 BISCAYNE BOULEVARD	MIAMI FL
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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 #