

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 28 AM 8:25

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 # L96000001215**

R.A.C. 105J L.C.
10800 BISAYNE BLVD.
PENTHOUSE
MIAMI FL 33161

1a. Principal Place of Business Address

10800 BISAYNE BLVD.
PENTHOUSE
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.

11/15/1996

FL

City & State

City & State

4. FEI Number

☐ Applied For

☐ Not Applicable

65-0774946

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

92606

USA

05/05/1998

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)

200002870322-9

Suite, Apt. #, etc.

-05/11/99--01005--011

****188.75 ****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

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Koo Koo Roo, Inc.	2701 Alton Pkwy	Irvine, CA 92606
MGRM	COLOR ME MINE, INC.	11075 GANT MONICA BLVD. SU	LOS ANGELES CA
MGRM	RESTAURANT ACQUISITI,	10800 BISCAYNE BLVD. PENTE	NORTH MIAMI FL 33161
MGRM	HARRIS, MEL	10800 BISCAYNE BLVD. PENTE	NORTH MIAMI FL 33161

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:

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

Robert T. Trebing Jr.
Vice President of
Koo Koo Roo, Inc.

4/23/99

(944) 757-7900