File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris 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 \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** 19700000883 R.A.C. 109J L.C. 1a. Principal Place of Business Address 10800 BISCAYNE BLVD - PH 10800 BISCAYNE BLVD - PH MIAMI FL 33161 MIAMI FL 33161 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/11/1997 2701 Alton PKWY FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0792813 Corp Tax Applied For APPLIED-FOR City & State Not Applicable **Tr**vine 5. Date of Last Report 6. Certificate of Status Desired ZiD Country Country 05/05/1998 \$8.75 Additional Fee Required 92606 USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office RYAN, NANCY 10800 BISCAYNE BLVD - PH Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33161 Suite, Apt. #. etc n2-18-99F01:33 HCVD City 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 voice 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's greature required when remutating 10. Title Managing Members/Managers Business Street Address City, State and Zip Code Alton Pkwy Irvine, CA 92606 LOS ANGELES CA 2701 MGRM KOO KOO ROO, INC. 11075 SANTA MONICA MGRM RESTAURANT ACQUISITI, 10800 BISCAYNE BLVD - PH MIAMI FL 33/6/ MGRM HARRIS, MEL 10800 BISCAYNE BLVD - PH MIAMI FL 33/6/ / 600002870326---05/11/93--01005--013_ - E ****188.75 ****188.75 11 Ido 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 justee empor wered to execute this rep rt as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an Robert T. Trebing, Jr. Vice President of. attachment with an address.

SIGNATURE: >

INHSE10 R (12-98)

SIGNATURE AUD TYPED OR PRINTED NAME OF SIGN