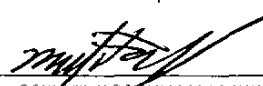


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1 Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000864 LET'S EAT LLC C/O MICHAEL FREUNDLICH 415 MADISON AVENUE NEW YORK NY 10017		FILED 99 MAR -1 PM 3: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address C/O MICHAEL FREUNDLICH 415 MADISON AVENUE NEW YORK NY 10017 3. Date Organized or Qualified 08/10/1998 3a. State of Formation DE 4. FEI Number 58-2406982 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD. 1406 HAYS STREET, SUITE #2 TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 415 MADISON AVENUE City NEW YORK Zip Code 10017 State NY	
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. Thereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reappointing)		DATE	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FREUNDLICH, MICHAEL	415 MADISON AVENUE	NEW YORK NY 56 3-3-99
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 PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Filing Place #			