

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118030

FILED
May 03, 2010
Secretary of State

Entity Name: HARD ROCK ENGINEERING, LLC

Current Principal Place of Business:

7790 SW 129TH STREET
MIAMI, FL 33156

New Principal Place of Business:

12749 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

7790 SW 129TH STREET
MIAMI, FL 33156

New Mailing Address:

12749 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 06-1763213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRANDA, CHRIS
7790 SW 129TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MIRANDA, CHRIS
12749 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS MIRANDA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRANDA, CHRIS
Address: 12749 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: CHRIS MIRANDA

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date