

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118030

Entity Name: HARD ROCK ENGINEERING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12749 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

8353 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

12749 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

8353 SW 40TH ST
MIAMI, FL 33155

FEI Number: 06-1763213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIRANDA, CHRISTOPHER
8353 SW 40TH ST
MIAMI, FL 33155 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: CHRISTOPHER MIRANDA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRANDA, CHRISTOPHER
Address: 8353 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

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: CHRISTOPHER MIRANDA

MGR

04/29/2011

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