

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010019

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** SEMINOLE HARD ROCK INTERNATIONAL, LLC

**Current Principal Place of Business:**

EXECUTIVE OFFICES - ONE SEMINOLE WAY  
2ND FLOOR  
HOLLYWOOD, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

EXECUTIVE OFFICES - ONE SEMINOLE WAY  
2ND FLOOR  
HOLLYWOOD, FL 33314

**New Mailing Address:**

**FEI Number:** 20-8347548

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GIPS, ROBERT L  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: SHORE, JIM  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: RUMBOLZ, MICHAEL D  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: BOWERS, JR., RICHARD  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: HORNBOSTEL, HENRY W  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: ALLEN, JAMES F  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

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: JAMES ALLEN

MGR

04/19/2011

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

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ADDENDUM TO FLORIDA 2010 ANNUAL REPORT APPLICATION  
SEMINOLE HARD ROCK INTERNATIONAL, LLC  
DOCUMENT NUMBER: L0700010019

Names and Addresses of Managers (continued)

MGR - Elrod Bowers - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way, Hollywood, FL  
33314

Names and Addresses of Officers

P/CEO - James F. Allen - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way, Hollywood,  
FL 33314

EVP/CFO - Brad Buchanan - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way,  
Hollywood, FL 33314

4/19/11