

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010019

FILED
Apr 20, 2012
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

04/20/2012

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

L07000010019

**ADDENDUM TO FLORIDA 2012 ANNUAL REPORT
SEMINOLE HARD ROCK INTERNATIONAL, LLC
DOCUMENT NUMBER: L07000010019**

Names and Addresses of Managers (continued)

MGR – Elrod Bowers - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314

Names and Addresses of Officers

P/CEO - James F. Allen - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, Florida 33134

EVP/CFO - Brad Buchanan - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, Florida 33134