

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064294

Entity Name: D3 HARD ROCK LLC

FILED
Dec 12, 2009
Secretary of State

Current Principal Place of Business:

14864 ENCLAZE LAKES DRIVE
T1
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14864 ENCLAZE LAKES DRIVE
T1
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 26-2909229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SACKMAN, CARTER JR.
14864 ENCLAZE LAKES DRIVE
T1
DELRAY BEACH, FL 33484 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: CARTER SACKMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SACKMAN, CARTER JR.
Address: 14864 ENCLAZE LAKES DRIVE APT T1
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: ALLEN, DION J MR
Address: 1747 VAN BUREN ST, THE PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARTER SACKMAN

MR

12/12/2009

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