

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000071214

Entity Name: HARD ROCK NYY, LLC

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6100 OLD PARK LANE  
ORLANDO, FL 32835 US

**New Principal Place of Business:**

**Current Mailing Address:**

6100 OLD PARK LANE  
ORLANDO, FL 32835 US

**New Mailing Address:**

FEI Number: 26-3077470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: DODDS, HAMISH  
Address: 6100 OLD PARK LANE  
City-St-Zip: ORLANDO, FL 32835 US

Title: P  
Name: DODDS, HAMISH  
Address: 6100 OLD PARK LANE  
City-St-Zip: ORLANDO, FL 32835 US

Title: S  
Name: WOLSZCZAK, JAY  
Address: 6100 OLD PARK LANE  
City-St-Zip: ORLANDO, FL 32835 US

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: JAY WOLSZCZAK

S

01/06/2011

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