

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123236

Entity Name: HARD ROCK AVIATION, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
#311
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD.
#311
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-4082199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, RANDEE M
1133 NW 118TH LANE
CORAL SPRINGS, FL 33071 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: LAUNER, GREGG
Address: 1100 LEE WAGENER BLVD #311
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR
Name: STEADMAN, JAMES
Address: 11461 NW 76 STREET
City-St-Zip: DORAL, FL 33178

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: GREGG LAUNER

MGR

02/17/2011

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