2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123236

Entity Name: HARD ROCK AVIATION, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 LEE WAGENER BLVD. #311

FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1100 LEE WAGENER BLVD.

FT LAUDERDALE, FL 33315

1575 NW 179 AVENUE PEMBROKE PINES, FL 33029

FEI Number: 27-4082199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRAMSON, RANDEE M 1133 NW 118TH LANE

CORAL SPRINGS, FL 33071 US

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: 7542 DOWNWINDS LANE
City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: GREGG LAUNER MGR 04/12/2012