

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001971

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: HARD ROCK AQUEDUCT, 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: 36-4656408

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: ALLEN, JAMES F  
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: SHORE, JIM  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: BOWERS, RICHARD JR  
Address: ONE SEMINOLE WAY - 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR  
Name: BOWERS, ELROD  
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

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

04/19/2011

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

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ADDENDUM TO FLORIDA 2010 ANNUAL REPORT APPLICATION  
HARD ROCK AQUEDUCT, LLC  
DOCUMENT NUMBER: M09000001971

Names and Addresses of Managers (continued)

MGR - Robert L. Gips - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way, Hollywood,  
FL 33314

4/19/11

Names and Addresses of Officers

P/CEO - James F. Allen - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way, Hollywood,  
FL 33314

EVP/CFO - Brad Buchanan - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way,  
Hollywood, FL 33314