

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002437

FILED
Apr 19, 2011
Secretary of State

Entity Name: HR EV CONCESSION CO., LLC

Current Principal Place of Business:

ONE HIBISCUS ALLEY
ST THOMAS , U.S. VI, XX 00802 XX

New Principal Place of Business:

Current Mailing Address:

ONE HIBISCUS ALLEY
ST THOMAS , U.S. VI, XX 00802 XX

New Mailing Address:

FEI Number: 66-0722103

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: RUMBOLZ, MICHAEL D
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: SHORE, JIM
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: BOWERS, ELROD
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

ADDENDUM TO FLORIDA 2010 ANNUAL REPORT
HR EV CONCESSION CO., LLC
DOCUMENT NUMBER: M09000002437

Names and Addresses of Managers (continued)

MGR - Robert L. Gips, Manager - Executive Offices, 2nd Floor, One Seminole Way,
Hollywood, FL 33314

Names and Addresses of Officers

P/CEO - James F. Allen - Executive Offices, 2nd Floor, One Seminole Way, Hollywood,
Florida 33134

EVP/CFO - Brad Buchanan - Executive Offices, 2nd Floor, One Seminole Way,
Hollywood, Florida 33134