2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086879

Entity Name: HARD ROCK CAFE INTERNATIONAL (K.W.), INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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6100 OLD PARK LANE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

ATTN: JAY WOLSZCZAK 6100 OLD PARK LANE ORLANDO, FL 32835 U

FEI Number: 58-2229125 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: SE

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

Title: DVPT

Name: GISPANSKI, THOMAS Address: 6100 OLD PARK LANE City-St-Zip: ORLANDO, FL 32835

Title: AS

Name: DONOVAN, RYAN
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: PD

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

Title: AT

Name: KNIPFING, CHRIS
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY WOLSZCZAK SD 01/06/2011