2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071743

Entity Name: HARD ROCK CAFE FRANCHISE GROUP, LLC

Current Principal Place of Business:

5701 STIRLING ROAD DAVIE. FL 33314

Current Mailing Address:

5701 STIRLING ROAD DAVIE, FL 33314 US

FEI Number: 03-0549655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2020

Secretary of State

4657115868CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title PRESIDENT

Name HARD ROCK CAFE INTERNATIONAL (Name JUDGE, STEPHEN

USA), INC
Address 5701 STIRLING ROAD

Address 5701 STIRLING ROAD

City-State-Zip: DAVIE FL 33314

City-State-Zip: DAVIE FL 33314

Title MANAGER, SECRETARY Title MANAGER

Name LUCAS, JON

Name ALEXANDER, BRIAN

Address 5701 STIRLING ROAD

Address 5701 STIRLING ROAD

City-State-Zip: DAVIE FL 33314

Title MANAGER

Address 5701 STIRLING ROAD
City-State-Zip: DAVIE FL 33314

EDER, JOHN

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN JUDGE PRESIDENT 01/06/2020