2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071743

Entity Name: HARD ROCK CAFE FRANCHISE GROUP, LLC

Jan 22, 2013 Secretary of State CC5573821560

FILED

Current Principal Place of Business:

6100 OLD PARK LANE ORLANDO, FL 32855

Current Mailing Address:

6100 OLD PARK LANE ORLANDO, FL 32855

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name HARD ROCK CAFE INTERNATIONAL (

USA), INC

Address 6100 OLD PARK LANE
City-State-Zip: ORLANDO FL 32835

SIGNATURE: JAY WOLSZCZAK

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

01/22/2013

Date