2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071743

Entity Name: HARD ROCK CAFE FRANCHISE GROUP, LLC

Current Principal Place of Business:

6100 OLD PARK LANE ORLANDO. FL 32835

Current Mailing Address:

6100 OLD PARK LANE ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2014

Secretary of State

CC2415036927

Authorized Person(s) Detail:

Title MGRM

HARD ROCK CAFE INTERNATIONAL (Name

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 605, 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

01/13/2014

Date