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: JULIA HERNANI NUNEZ

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

02/24/2015

<u>2015</u>	FLORIDA LIMITE	ED LIABILITY CO	OMPANY ANNUAL	REPORT

DOCUMENT# L14000067394

Entity Name: HARD ROCK ARUBA LLC

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE 611 MIAMI, FL 33130

Current Mailing Address:

1451 SOUTH MIAMI AVENUE 611 MIAMI, FL 33130 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

HERNANI NUNEZ, JULIA 1451 SOUTH MIAMI AVENUE 611 MIAMI, FL 33130 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	: JULIA HERNANI NUNEZ	02/24/2015				
	Electronic Signature of Registered Agent			Date		
Authorized Person(s) Detail :						
Title	AMBR	Title	AMBR			
Name	HERNANI NUNEZ, JULIA	Name	DALVA, ALBERTO			
Address	1451 SOUTH MIAMI AVENUE 611	Address	1451 SOUTH MIAMI AVENUE 611			
City-State-Zip:	MIAMI FL 33130	City-State-Zip:	MIAMI FL 33130			

Certificate of Status Desired: No

FILED Feb 24, 2015 Secretary of State CC1370699515

Date