2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001971

Entity Name: HARD ROCK AQUEDUCT, LLC

Current Principal Place of Business:

EXECUTIVE OFFICES - ONE SEMINOLE WAY 2ND FLOOR HOLLYWOOD, FL 33314

Current Mailing Address:

EXECUTIVE OFFICES - ONE SEMINOLE WAY 2ND FLOOR HOLLYWOOD, FL 33314

FEI Number: 36-4656408

Name and Address of Current 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ALLEN, JAMES F	Name	HORNBOSTEL, HENRY W
Address	ONE SEMINOLE WAY - 2ND FLOOR	Address	ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314	City-State-Zip:	HOLLYWOOD FL 33314
Title	NOR	Title	MGR
Title	MGR	The	MOR
Name	SHORE, JIM	Name	RUMBOLZ, MICHAEL D
Address	ONE SEMINOLE WAY - 2ND FLOOR	Address	ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314	City-State-Zip:	HOLLYWOOD FL 33314
Title	MGR	Title	MGR
Name	GIPS, ROBERT L	Name	GOPHER, CARLA
Address	EXECUTIVE OFFICES - ONE SEMINOLE WAY 2ND FLOOR	Address	EXECUTIVE OFFICES - ONE SEMINOLE WAY 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314	City-State-Zip:	HOLLYWOOD FL 33314
		Title	MGR
Title	MGR	The	MOR
Name	BILLIE-MOTLOW, AGNES	Name	JOHNS, ALEXANDER P
Address	EXECUTIVE OFFICES - ONE SEMINOLE WAY 2ND FLOOR	Address	EXECUTIVE OFFICES - ONE SEMINOLE WAY 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314	City-State-Zip:	HOLLYWOOD FL 33314

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.

MGR

SIGNATURE: JAMES F ALLEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2019 Secretary of State 1066517739CC

Certificate of Status Desired: No

Date