

2013 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**Certificate of Status Desired:** No**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

Date

Authorized Person(s) Detail :

Title	MGR
Name	ALLEN, JAMES F
Address	ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314

Title	MGR
Name	HORNBOSTEL, HENRY W
Address	ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314

Title	MGR
Name	SHORE, JIM
Address	ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314

Title	MGR
Name	BOWERS, RICHARD JR
Address	ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314

Title	MGR
Name	BOWERS, ELROD
Address	ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip:	HOLLYWOOD FL 33314

Title	MGR
Name	RUMBOLZ, MICHAEL D
Address	ONE SEMINOLE WAY - 2ND FLOOR
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES ALLEN**MANAGER****01/21/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date