

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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, PRESIDENT/CEO
Name ALLEN, JAMES F
Address ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314

Title MGR
Name BUCHANAN, BRAD
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 RUMBOLZ, MICHAEL D
Address ONE SEMINOLE WAY - 2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314

Title MGR
Name GIPS, ROBERT L
Address EXECUTIVE OFFICES - ONE
SEMINOLE WAY
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314

Title MGR
Name GOPHER, CARLA
Address EXECUTIVE OFFICES - ONE
SEMINOLE WAY
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314

Title MGR
Name BILLIE-MOTLOW, AGNES
Address EXECUTIVE OFFICES - ONE
SEMINOLE WAY
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314

Title MGR
Name JOHNS, ALEXANDER P
Address EXECUTIVE OFFICES - ONE
SEMINOLE WAY
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314

Continues on page 2

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: JOHN ROBERT EDER

TREASURER

08/06/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MGR
Name WHIDDEN, CONNIE
Address EXECUTIVE OFFICES - ONE SEMINOLE WAY
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314

Title EVP, CFO, SECRETARY &
TREASURER
Name EDER, JOHN
Address EXECUTIVE OFFICES - ONE
SEMINOLE WAY
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33314