

CORPORATE DISCLOSURE STATEMENT

Boardwalk 1000, LLC, a New Jersey limited liability company

LIST OF NAMES AND ADDRESSES OF STOCKHOLDERS
OR INDIVIDUALS OWNING 10% INTEREST IN
CORPORATION PURSUANT TO
N.J.S.A. 40:55D-48.1 AND 48.2

Boardwalk 1000, LLC, a New Jersey limited liability company, with an address at 1000 Boardwalk at Virginia Avenue, Atlantic City, New Jersey 08402, is wholly owned by **Hard Rock Tristate AC, LLC**, a New Jersey limited liability company with an address at 1000 Boardwalk, Atlantic City, NJ 08401.

The following entities own a 10% or greater beneficial interest in **Hard Rock Tristate AC, LLC**:

Tristate Partners LLC , a New Jersey limited liability company 1260 Stelton Road Piscataway, NJ 08854	HR Atlantic City, LLC , a New Jersey limited liability company 1000 Boardwalk Atlantic City, NJ 08401	HR Atlantic City Investor, LLC , a New Jersey limited liability company 2 nd Floor, One Seminole Way Hollywood, FL 33314
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The beneficial owners having a 10% or greater interest in **HR Atlantic City, LLC** and **HR Atlantic City Investor, LLC** are as follows:

HR Atlantic City, LLC is wholly owned by **Seminole Hard Rock Entertainment, Inc.**, having an address at 1000 Boardwalk, Atlantic City, NJ 08401.

Seminole Hard Rock Entertainment, Inc. and **HR Atlantic City Investor, LLC** are each wholly owned by **SHRE/SHRI, LLC**, having an address at Post Office Box 6347, St. Thomas, U.S. Virgin Islands 00804.

SHRE/SHRI, LLC is wholly owned by **Seminole HR Holdings, LLC**, having an address at Post Office Box 6347, St. Thomas, U.S. Virgin Islands 00804.

The only entity with a 10% or greater beneficial interest in **Seminole HR Holdings, LLC**, is the **Seminole Tribe of Florida**, having an address at 6300 Stirling Road, Hollywood, FL 33024. No member of the Tribe holds an interest equal to or greater than 10%.

The following entities own a 10% or greater interest in **Tristate Partners LLC**:

JMAC1, LLC , a New Jersey limited liability company 1260 Stelton Road Piscataway, NJ 08854	JJSAC, LLC , a New Jersey limited liability company 100 Lenox Drive, Suite 100 Lawrenceville, NJ 08648
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The sole member of **JMAC1, LLC** is Jack Morris, an individual with an address at 1260 Stelton Road, Piscataway, NJ 08854.

Members having a 10% or greater beneficial interest in **JJSAC, LLC** are:

Joseph R. Jingoli, an individual with an address at 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.

Michael D. Jingoli, an individual with an address at 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.

Frank E. DiCola, an individual with an address at 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.