

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002080

FILED
Apr 14, 2009
Secretary of State

Entity Name: HILTON RESERVATIONS WORLDWIDE, L.L.C.

Current Principal Place of Business:

2050 CHENNAULT DRIVE
CARROLLTON, TX 750065096

New Principal Place of Business:

Current Mailing Address:

2050 CHENNAULT DRIVE
CARROLLTON, TX 750065096

New Mailing Address:

FEI Number: 75-2695590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, TIM
Address: MAPLE CT, CENT PARK, REEDS CRESCENT
City-St-Zip: WATFORD,HRTSFRDSHIRE,ENGLAND,

Title: MGR () Delete
Name: KLEIN, KOOS
Address: MAPLE CT, CENT PARK, REEDS CRESCENT
City-St-Zip: WATFORD,HRTSFRDSHIRE,ENGLAND,

Title: MGR () Delete
Name: WALLACE, BRIAN
Address: MAPLE CT, CENT PARK, REEDS CRESCENT
City-St-Zip: WATFORD,HRTSFRDSHIRE,ENGLAND,

Title: MGR () Delete
Name: KING, ROBERT
Address: 8050 CHENNAULT DR
City-St-Zip: CARROLLTON, TX 75006

Title: MGR () Delete
Name: KELTNER, THOMAS L
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR () Delete
Name: DUTTON, CAREY J
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DISKIN, JEFFREY A
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR (X) Change () Addition
Name: CARTER, IAN R
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR (X) Change () Addition
Name: ROWELL, ROBERT K
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR (X) Change () Addition
Name: SUBRAMANIAN, BALA
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR (X) Change () Addition
Name: WINRICH, JOSEPH K
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CAREY DUTTON

VP

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date