

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002080

**FILED**  
**Apr 18, 2010**  
**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:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**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  
Name: BROWN, PAUL J  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: MGR  
Name: CARTER, IAN R  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: MGR  
Name: ROWELL, ROBERT K  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: MGR  
Name: OLIVIER, RUSSEL  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: MGR  
Name: WINRICH, JOSEPH K  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

I hereby 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:** W. STEVEN STANDEFER

SVP

04/18/2010

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