

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002080

**FILED**  
**Apr 17, 2012**  
**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:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**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  
**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:** OWEN WILCOX

SEC

04/17/2012

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