2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022811

Entity Name: HILTON HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

3161 S.W. 117TH AVENUE DAVIE. FL 33330

Current Mailing Address:

3161 S.W. 117TH AVENUE DAVIE, FL 33330

FEI Number: 27-5109036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, JESSE T 7200 NW 19TH STREET SUITE 307 MIAMI, FL 33126 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

FILED Jan 14, 2020

Secretary of State

4718325596CC

Authorized Person(s) Detail:

Title MGR Title AMGR

NameCOWHEARD, DAVID H JR.NameCOWHEARD, KRIS AAddress3161 SW 117 AVENUEAddress3161 SW 117 AVENUECity-State-Zip:DAVIE FL 33330City-State-Zip:DAVIE FL 33330

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: DAVID H. COWHEARD, JR.

MANAGER

01/14/2020