

2013 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 402
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

Authorized Person(s) Detail :

Title	MGR	Title	AMGR
Name	COWHEARD, DAVID HJR	Name	COWHEARD, KRIS A
Address	3161 SW 117 AVENUE	Address	3161 SW 117 AVENUE
City-State-Zip:	DAVIE FL 33330	City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID COWHEARD

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date