

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002080

Entity Name: HILTON RESERVATIONS WORLDWIDE, L.L.C.**Current Principal Place of Business:**2050 CHENNAULT DRIVE
CARROLLTON, TX 75006-5096**Current Mailing Address:**7930 JONES BRANCH DRIVE
MCLEAN, VA 22102**FEI Number: 75-2695590****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name WILCOX, OWEN
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title MGR
Name CARTER I, AN R
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title MGR
Name SVENDSEN, KENNETH
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

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

Title MGR
Name SULLIVAN, CHUCK
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

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: OWEN WILCOX**SEC****04/28/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date