

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035097

FILED
Apr 15, 2008
Secretary of State

Entity Name: HILTON-OCCC MEZZ LENDER, LLC

Current Principal Place of Business:

9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BENOWITZ, JONATHAN
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: 9336 CIVIC CENTER DRIVE, CA 90210

Title: SECR () Change (X) Addition
Name: MAROTE, DAVID
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: 9336 CIVIC CENTER DRIVE, CA 90210

Title: TRES () Change (X) Addition
Name: TURNER, STEFANI
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: 9336 CIVIC CENTER DRIVE, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN BENOWITZ

PRES

04/15/2008

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