

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035097

FILED  
Apr 22, 2009  
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 (X)

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: PRES ( ) Delete  
Name: BENOWITZ, JONATHAN  
Address: 9336 CIVIC CENTER DRIVE  
City-St-Zip: 9336 CIVIC CENTER DRIVE, CA 90210

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

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

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: STANDEFER, WILLIAM S  
Address: 9336 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

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

Title: TRES (X) Change ( ) Addition  
Name: TURNER, STEFANI  
Address: 9336 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, 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: W. STEVEN STANDEFER

SVP

04/22/2009

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