

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035097

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** HILTON-OCCC MEZZ LENDER, LLC

**Current Principal Place of Business:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**New Principal Place of Business:**

**Current Mailing Address:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**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: MBMG  
Name: HILTON WORLDWIDE, INC.  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

I hereby 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                      SVPT                      04/19/2011

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