

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006507

FILED
Apr 18, 2010
Secretary of State

Entity Name: HILTON GARDEN INNS MANAGEMENT LLC

Current Principal Place of Business:

9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

Current Mailing Address:

9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

FEI Number: 26-1126091

FEI Number Applied For ()

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: DIR
Name: JACOBS, KEVIN J
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: DIR
Name: KENNEDY, THOMAS
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: DIR
Name: LUCAS, RICHARD M
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: DIR
Name: ROWELL, ROBERT K
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: DIR
Name: WINRICH, JOSEPH K
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

SVP

04/18/2010

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