

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035097

Entity Name: HILTON-OCCC MEZZ LENDER, LLC

Current Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

Current Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

FEI Number: 01-0697005

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 MBMG
Name HILTON WORLDWIDE, INC.
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: W STEVEN STANDEFER

SVP - TAX

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date