

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000014832

Entity Name: HILTON DEERFIELD BEACH, LLC

Current Principal Place of Business:

1100 S. FEDERAL HWY SUITE 1286
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S. FEDERAL HWY SUITE 1286
DEERFIELD BEACH, FL 33441

FEI Number: 45-4418408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILTON WORLDWIDE GROUP, CORP.
1100 S. FEDERAL HWY SUITE 1286
DEERFIELD BEACH, FL 33441 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: RODRIGO RUIVO

04/26/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HILTON WORLDWIDE GROUP, CORP.
Address 1100 S. FEDERAL HWY SUITE 1286
City-State-Zip: DEERFIELD BEACH FL 33441

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILTON WORLDWIDE GROUP, CORP

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date