2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081486

Entity Name: HILTON LEASING, LLC

Current Principal Place of Business:

3161 S.W. 117TH AVENUE DAVIE. FL 33330

Current Mailing Address:

3161 S.W. 117TH AVENUE DAVIE, FL 33330

FEI Number: 35-2450971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, JESSE T 7200 NW 19TH STREET SUITE 202 MIAMI, FL 33126 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

FILED Jan 27, 2025

Secretary of State

1686450793CC

Authorized Person(s) Detail:

Title MGR

Name HILTON HOLDING & INVESTMENTS

LLC

Address 3161 SW 117 AVENUE

SIGNATURE: DAVID COWHEARD

City-State-Zip: DAVIE FL 33330

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/27/2025

Date