2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006612

Entity Name: HILTON GRAND VACATIONS BARBADOS LIMITED, LLC

FILED Apr 22, 2019 Secretary of State 2805651692CC

Current Principal Place of Business:

5323 MILLENIA LAKES BLVD ORLANDO. FL 32839

Current Mailing Address:

5323 MILLENIA LAKES BLVD ORLANDO, FL 32839 US

FEI Number: NOT APPLICABLE 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 DIRECTOR
Name WANG, MARK

Address 6355 METROWEST BLVD

SUITE 180

City-State-Zip: ORLANDO FL 32835

Title DIRECTOR, SECRETARY
Name CORBIN, CHARLES

Address 5323 MILLENIA LAKES BLVD

City-State-Zip: ORLANDO FL 32839

Title DIRECTOR

Name GOODMAN, THOMAS

Address 5323 MILLENIA LAKES BLVD

City-State-Zip: ORLANDO FL 32839

Title DIRECTOR

Name SOROKA, STAN

Address 6355 METROWEST BLVD

SUITE 180

City-State-Zip: ORLANDO FL 32835

Title DIRECTOR

Name LODDE, KELLY

Address 6355 METROWEST BLVD

SUITE 180

City-State-Zip: ORLANDO FL 32835

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: CHARLES CORBIN

SECRETARY

04/22/2019