

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000807

Entity Name: HILTON GRAND VACATIONS MANAGEMENT, LLC

Current Principal Place of Business:

6355 METRO WEST BLVD
SUITE 180
ORLANDO, FL 32835

Current Mailing Address:

6355 METRO WEST BLVD
SUITE 180
ORLANDO, FL 32835

FEI Number: 58-2361323

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 MGR
Name SLOAN, REBECCA
Address 6355 METRO WEST BLVD SUITE 180
City-State-Zip: ORLANDO FL 32835

Title MGR
Name WANG, MARK
Address 6355 METRO WEST BLVD SUITE 180
City-State-Zip: ORLANDO FL 32835

Title MGR
Name KREIGER, KIM R
Address 6355 METRO WEST 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA SLOAN

MANAGER

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date