



85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

April 4, 2011

KAREN B SATTERLEE EMBASSY SUITES FRANCHISE LLC 7930 JONES BRANCH DRIVE 6TH FLOOR MCLEAN, VA 22102

Re: F-5838

EMBASSY SUITES FRANCHISE LLC EMBASSY SUITES FRANCHISE LLC F/A

Dear Ms. Satterlee:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

MR:DES:dlw



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-6328

IN THE MATTER OF THE REGISTRATION OF: EMBASSY SUITES FRANCHISE LLC F/A
By EMBASSY SUITES FRANCHISE LLC

ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated October 24, 2007, is amended as of the date set forth below.

MIKE ROTHMAN

Commissioner

Department of Commerce

85 7th Place East, Suite 500

St Paul, MN 55101

Date: April 4, 2011





UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. (F-5838

(Insert file number of immediately preceding filing of Applicant)

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State: Minnesota

Fee: \$300

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

X RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Embassy Suites Franchise LLC

2. Name of the franchise offering:

"Embassy Suites"

3. Franchisor's principal business address:

7930 Jones Branch Drive, McLean, Virginia 22102

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce Department of Commerce 85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198

5. The states in which this application is or will be shortly on file:

Hawaii, Minnesota, Virginia and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Karen Boring Satterlee Vice President & Senior Counsel Global Franchise Development Hilton Worldwide, Inc. 7930 Jones Branch Drive, 6th Floor McLean, VA 22102

Telephone: (703) 883-5719

Fax: (703) 883-6188

Email: Karen.Satterlee@hilton.com

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