

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001599

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** SHERATON LICENSE OPERATING COMPANY, LLC

**Current Principal Place of Business:**

1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

**New Principal Place of Business:**

**Current Mailing Address:**

1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

**New Mailing Address:**

2231 E. CAMELBACK ROAD  
SUITE 400  
PHOENIX, AZ 85016

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STARWOOD HOTELS & RESORTS WORLDWIDE, INC.  
Address: 1111 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PETER MORROW

SVP

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date