

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001599

FILED
Mar 21, 2012
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:

ONE STARPOINT
STAMFORD, CT 06902

Current Mailing Address:

2231 E. CAMELBACK ROAD
SUITE 400
PHOENIX, AZ 85016

New Mailing Address:

15147 N. SCOTTSDALE RD.
SUITE H-210
SCOTTSDALE, AZ 85254

FEI Number: 20-4615143

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: STARWOOD HOTELS & RESORTS WORLDWIDE, INC.
Address: ONE STARPOINT
City-St-Zip: STAMFORD, CT 06902

I hereby 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: JOHN BUCKWALTER

VP

03/21/2012

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