2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005083

Entity Name: SHERATON MIAMI LLC

Current Principal Place of Business:

10400 FERNWOOD ROAD DEPT. 955.23 BETHESDA, MD 20817

Current Mailing Address:

10400 FERNWOOD ROAD DEPT. 955.23 BETHESDA, MD 20817 US

FEI Number: 20-4663618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 24, 2017

Secretary of State

CC5437803431

Authorized Person(s) Detail:

Title **MGRM**

STARWOOD HOTELS & RESORTS Name

WORLDWIDE, LLC

10400 FERNWOOD ROAD Address

DEPT. 955.23

BETHESDA MD 20817 City-State-Zip:

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: DAVID GRISSEN **PRESIDENT** 03/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date