

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005083

Entity Name: SHERATON MIAMI LLC

Current Principal Place of Business:

ONE STARPOINT
STAMFORD, CT 06902

FILED
Mar 20, 2013
Secretary of State
CC5078546412

Current Mailing Address:

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

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

Authorized Person(s) Detail :

Title MGRM
Name STARWOOD HOTELS & RESORTS
WORLDWIDE, INC
Address ONE STARPOINT
City-State-Zip: STAMFORD CT 06902

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: JOHN BUCKWALTER

VP CORP/DOM TAX

03/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date