2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002414

Entity Name: WHLP ACQUISITION, LLC

Current Principal Place of Business:

ONE STARPOINT STAMFORD, CT 06902 FILED
Apr 14, 2016
Secretary of State
CC4304427842

Current Mailing Address:

15147 N SCOTTSDALE RD, STE H-210 SCOTTSDALE, AZ 85254 US

FEI Number: NOT APPLICABLE 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 MGR

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BUCKWALTER

VP, CORPORATE TAX & ASST TREASURER

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date