

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300002414

Entity Name: WHLP ACQUISITION, LLC

Current Principal Place of Business:

ONE STARPOINT
STAMFORD, CT 06902

Current Mailing Address:

ONE STARPOINT
STAMFORD, CT 06902

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

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date