2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005381

Entity Name: STARWOOD HOTELS & RESORTS MANAGEMENT COMPANY,

LLC

FILED
Mar 24, 2017
Secretary of State
CC0923364484

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: 20-2447831 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 MBR

Name STARWOOD HOTELS & RESORTS

WORLDWIDE, LLC

Address 10400 FERNWOOD ROAD

DEPT. 955.23

City-State-Zip: BETHESDA MD 20817

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