

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008532

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: STARWOOD PARTNERS, LLC

## Current Principal Place of Business:

11767 BAYFIELD DRIVE  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

P.O. BOX 2972  
HALLANDALE, FL 33008 US

## Current Mailing Address:

11767 BAYFIELD DRIVE  
BOCA RATON, FL 33498 US

## New Mailing Address:

P.O. BOX 2972  
HALLANDALE, FL 33008 US

FEI Number: 04-3691340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY, MICHAEL R  
2000 GLADES ROAD  
SUITE 306  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SMOLER, BRUCE J  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 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: BRUCE J. SMOLER

01/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PERSAUD, KRISHNA  
Address: 11767 BAYFIELD DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEHABER, EYAL  
Address: P.O. BOX 2972  
City-St-Zip: HALLANDALE, FL 33008 US

Title: MGRM ( ) Change (X) Addition  
Name: MEHABER, FELICE  
Address: P.O. BOX 2972  
City-St-Zip: HALLANDALE, FL 33008

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: EYAL MEHABER

MGRM

01/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date