

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002520

FILED
Apr 25, 2007
Secretary of State

Entity Name: STARWOOD WASSERMAN PALM BEACH LLC

Current Principal Place of Business:

ONE PARK ROW, 4TH FLOOR
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

PO BOX 6187
PROVIDENCE, RI 02940

New Mailing Address:

FEI Number: 05-0512266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: STARWOOD WASSERMAN L, LC
Address: ONE PARK ROW, STE 4
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARWOOD WASSERMAN L, LC
Address: ONE PARK ROW, STE 4
City-St-Zip: PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD WASSERMAN

PRES

04/25/2007

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