2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M06000005070

1. Entity Name
THE SHERATON LLC

Principal Place of Business	Mailing Address
1111 WESTCHESTER AVENUE WHITE PLAINS, NY 10604	1111 WESTCHESTER AVENUE WHITE PLAINS, NY 10604

DO NOT WRITE IN THIS SPACE

04172008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
20-4658356	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	STARWOOD HOTELS & RESORTS WORLDWIDE, INC.
STREET ADDRESS	1111 WESTCHESTER AVENUE
CITY-ST-ZIP	WHITE PLAINS, NY 10604
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Peter Marrow   4/18/08   (402) 852-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #