

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023352

FILED
Jan 09, 2012
Secretary of State

Entity Name: STARWOOD PROPERTIES, INC.

Current Principal Place of Business:

10 PORTSIDE DRIVE.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

10 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

10 PORTSIDE DRIVE.
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0659971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, VICTORIA
10 PORTSIDE DR
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: MS
Name: BRIGGS, VICTORIA PRES
Address: 10 PORTSIDE DR
City-St-Zip: FT LAUDERDALE, FL 33316

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA BRIGGS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date