

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009912

Entity Name: STARWOOD HEADQUARTERS, L.L.C.

Current Principal Place of Business:

1601 WASHINGTON AVENUE
8TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1601 WASHINGTON AVENUE
8TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 06-1531830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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	MANAGING MEMBER	Title	MANAGING MEMBER
Name	SILVEY, JEROME C.	Name	STERNLICHT, BARRY
Address	1601 WASHINGTON AVENUE 8TH FLOOR	Address	1601 WASHINGTON AVENUE 8TH FLOOR
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: JEROME C. SILVEY

MANAGING MEMBER

04/25/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date