LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0682265 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THE SHERATON LLC

Company ID: 0682265 State of origin: Delaware

Formation date: 1/4/2008 12:00:00 AM Date filed: 4/13/2011 4:48:00 PM

Fee: \$15.00

Principal Office

1111 WESTCHESTER AVENUE WHITE PLAINS, NY 10604

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager

STARWOOD HOTELS & RESORTS WORLDWIDE, INC. Plains, NY 10604

1111 Westchester Avenue, White

Signatures

Signature Peter Morrow

Title VP & Ass't Treasurer