

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000082

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE RITZ-CARLTON HOTEL COMPANY, L.L.C.

Current Principal Place of Business:

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817

New Principal Place of Business:

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

New Mailing Address:

FEI Number: 58-2168815

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 32301 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: MGRM
Name: HUMLER, HERVE
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: MGRM
Name: JORDAN, HORACE E
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: MGRM
Name: CHENG, J. WEILI
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

Title: MGRM
Name: FLOYD, LAURA L
Address: 1965 MARRIOTT DR
City-St-Zip: LOUISVILLE, TN 37777

Title: MGRM
Name: COLE, PETER B
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

Title: MGRM
Name: BRENNEMAN, MARGERY
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

I hereby 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: LAURA FLOYD

MGRM

01/24/2011

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