

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M95000000082

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

**Current Principal Place of Business:**

10400 FERNWOOD ROAD  
DEPT. 924.13  
BETHESDA, MD 20817

**Current Mailing Address:**

PO BOX 699  
LOUISVILLE, TN 37777

**FEI Number: 58-2168815**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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	MGRM	Title	ASST. SECRETARY
Name	RC MARRIOTT, INC. DEPT 52/862	Name	THORNSBERRY, KEN
Address	10400 FERNWOOD ROAD	Address	1965 HAWKS LANDING
City-State-Zip:	BETHESDA MD 20817	City-State-Zip:	LOUISVILLE TN 37777

*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: KEN THORNSBERRY** \_\_\_\_\_

**ASSISTANT SECRETARY 04/15/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date