

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040351

FILED
May 01, 2012
Secretary of State

Entity Name: RITZ-CARLTON 1405, L.L.C.

Current Principal Place of Business:

1626 RINGLING BLVD STE 500
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1626 RINGLING BLVD STE 500
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ
1626 RINGLING BLVD STE 500
SARASOTA, FL 34236 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: MGR
Name: KAPLAN, MARVIN
Address: PO BOX 49586
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: STARR, LARRY
Address: PO BOX 8125
City-St-Zip: LONGBOAT KEY, FL 34228

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: MARVIN KAPLAN

MGR

05/01/2012

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