

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

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

Current Principal Place of Business:

DEPT 52.924.13 10400 FERNWOOD ROAD
BETHESDA, MD 20817

New Principal Place of Business:

Current Mailing Address:

DEPT 52.924.13 10400 FERNWOOD ROAD
BETHESDA, MD 20817

New Mailing Address:

FEI Number: 51-0397808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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: THE RITZ-CARLTON DEVELOPMENT COMPANY, INC.
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

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

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

AS

04/05/2010

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