

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M990000001206

**FILED**  
**Jan 24, 2011**  
**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:**

10400 FERNWOOD ROAD DEPT 52.924.13  
BETHESDA, MD 20817

**Current Mailing Address:**

DEPT 52.924.13 10400 FERNWOOD ROAD  
BETHESDA, MD 20817

**New Mailing Address:**

PO BOX 699  
LOUISVILLE, TN 37777

**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

**Title:** AS  
**Name:** BRENNEMAN, MARGERY  
**Address:** 10400 FERNWOOD RD  
**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

AS

01/24/2011

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