

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M990000001206

**FILED**  
**May 01, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

10400 FERNWOOD ROAD DEPT 52.924.13  
BETHESDA, MD 20817

**New Principal Place of Business:**

6649 WESTWOOD BLVD  
ORLANDO, FL 32821

**Current Mailing Address:**

PO BOX 699  
LOUISVILLE, TN 37777

**New Mailing Address:**

6649 WESTWOOD BLVD  
ORLANDO, FL 32821

**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: MGR  
Name: BLYTHE, BRIAN K  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

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: BRYAN K BLYTHE

MGR

05/01/2012

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