

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089524

FILED
Sep 21, 2010
Secretary of State

Entity Name: RITZ-CARLTON TH1 - 06/06 CORP.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
STE 906
COCONUT CREEK, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR.
STE 906
COCONUT CREEK, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133

FEI Number: 20-5155228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
STE 906
COCONUT CREEK, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 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: JORGE GURIAN

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GURIAN, JORGE
Address: 2665 S. BAYSHORE DR., STE 906
City-St-Zip: COCONUT GROVE, FL 33133

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE GURIAN

PSD

09/21/2010

Electronic Signature of Signing Officer or Director

Date