

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M95000000082

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

Current Principal Place of Business:

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

FEI Number: 58-2168815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title ASST. SECRETARY
Name THORNSBERRY, KEN
Address 1965 HAWKS LANDING
City-State-Zip: LOUISVILLE TN 37777

Title PRESIDENT
Name HUMLER, HERVE
Address 10400 FERNWOOD ROAD
DEPT. 924.13
City-State-Zip: BETHESDA MD 20817

Title VP
Name JORDAN, HORACE
Address 10400 FERNWOOD ROAD
DEPT. 924.13
City-State-Zip: BETHESDA MD 20817

Title SECRETARY
Name CHENG, WEILI
Address 10400 FERNWOOD ROAD
DEPT. 924.13
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY
Name BRENEMAN, MARGERY
Address 10400 FERNWOOD ROAD
DEPT. 924.13
City-State-Zip: BETHESDA MD 20817

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN THORNSBERRY

ASST. SECRETARY

09/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date