

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007733

Entity Name: MARRIOTT REWARDS, LLC

Current Principal Place of Business:

10400 FERNWOOD ROAD, DEPT 52/862
BETHESDA, MD 20817

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777-0699 US

FEI Number: 52-2419308

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	MBR	Title	ASSISTANT SECRETARY
Name	MARRIOTT REWARDS, INC.	Name	THORNSBERRY, KEN
Address	10400 FERNWOOD ROAD, DEPT 52/862	Address	1965 HAWKS LANDING
City-State-Zip:	BETHESDA MD 20817	City-State-Zip:	LOUISVILLE TN 37777

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

ASSISTANT SECRETARY 04/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date