

2019 FOREIGN LIMITED LIABILITY COMPANY 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 696582
SAN ANTONIO, TX 78269-6582 US

FEI Number: 58-2168815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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	SECRETARY	Title	ASST. SECRETARY
Name	GORDON, BANCROFT	Name	BRENEMAN, MARGERY
Address	10400 FERNWOOD ROAD DEPT. 924.13	Address	10400 FERNWOOD ROAD DEPT. 924.13
City-State-Zip:	BETHESDA MD 20817	City-State-Zip:	BETHESDA MD 20817
Title	PRESIDENT	Title	VICE PRESIDENT
Name	GRISSEN, DAVID J	Name	GREENE, SONIA H
Address	10400 FERNWOOD ROAD DEPT. 924.13	Address	10400 FERNWOOD ROAD DEPT. 924.13
City-State-Zip:	BETHESDA MD 20817	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: SONIA H GREENE

VICE PRESIDENT

02/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date