

**2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M95000000082

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

**Current Principal Place of Business:**

7750 WISCONSIN AVENUE  
BETHESDA, MD 20814

**Current Mailing Address:**

7750 WISCONSIN AVENUE  
BETHESDA, MD 20814 US

**FEI Number: 58-2168815**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 MEMBER  
Name MARRIOTT INTERNATIONAL CAPITAL CORPORATION  
Address 7750 WISCONSIN AVENUE  
City-State-Zip: BETHESDA MD 20814

Title MEMBER  
Name MI HOLDING, L. P.  
Address 7750 WISCONSIN AVENUE  
City-State-Zip: BETHESDA MD 20814

Title MEMBER  
Name RC MARRIOTT, INC.  
Address 7750 WISCONSIN AVENUE  
City-State-Zip: BETHESDA MD 20814

Title MEMBER  
Name MARRIOTT SENIOR HOLDING CO.  
Address 7750 WISCONSIN AVENUE  
City-State-Zip: BETHESDA MD 20814

Title MEMBER  
Name RC MARRIOTT III, INC.  
Address 7750 WISCONSIN AVENUE  
City-State-Zip: BETHESDA MD 20814

Title SECRETARY  
Name WRIGHT, ANDREW P.C.  
Address 7750 WISCONSIN AVENUE  
City-State-Zip: BETHESDA MD 20814

*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: ANDREW P.C. WRIGHT**

**SECRETARY**

**05/01/2025**

Electronic Signature of Signing Authorized Person(s) Detail

Date