

2024 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:

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 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

04/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date