

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000230

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** RLJ II - R MIRAMAR LESSEE, LLC

**Current Principal Place of Business:**

3 BETHESDA METRO CENTER, SUITE 1000  
BETHESDA, MD 20814

**New Principal Place of Business:**

C/O RLJ CAPITAL PARTNERS II, LLC  
3 BETHESDA METRO CENTER, SUITE 1000  
BETHESDA, MD 20814

**Current Mailing Address:**

3 BETHESDA METRO CENTER, SUITE 1000  
BETHESDA, MD 20814

**New Mailing Address:**

C/O RLJ CAPITAL PARTNERS II, LLC  
3 BETHESDA METRO CENTER, SUITE 1000  
BETHESDA, MD 20814

FEI Number: 20-4856478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RLJ LODGING II REIT SUB, INC.  
Address: 3 BETHESDA METRO CENTER, SUITE 1000  
City-St-Zip: BETHESDA, MD 20814

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FREDERICK D. MCKALIP, ASSISTANT SECRETARY MGRM 04/22/2010

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date