

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002579

FILED
Mar 15, 2011
Secretary of State

Entity Name: RLJ III - EM WEST PALM BEACH LESSEE, LLC

Current Principal Place of Business:

3445 PEACHTREE ROAD NE
SUITE 700
ATLANTA, GA 30326

New Principal Place of Business:

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

Current Mailing Address:

3445 PEACHTREE ROAD NE
SUITE 700
ATLANTA, GA 30326

New Mailing Address:

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

FEI Number: 27-2792517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: NORINE NAGEL, ASSISTANT SECRETARY

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RLJ III - EM WEST PALM BEACH, INC.

Address: 3 BETHESDA METRO CENTER, SUITE 1000

City-St-Zip: BETHESDA, MD 20814 US

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, VP & SECRETARY

MGRM

03/15/2011

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