

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005035

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** RLJ III - HG WEST PALM BEACH AIRPORT LESSEE, LLC

**Current Principal Place of Business:**

3 BETHESDA METRO CENTER, STE. 1000  
BETHESDA, MD 20814

**New Principal Place of Business:**

**Current Mailing Address:**

3 BETHESDA METRO CENTER, STE. 1000  
BETHESDA, MD 20814

**New Mailing Address:**

**FEI Number:** 27-3903357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** MGR  
**Name:** RLJ REAL ESTATE III REIT SUB, INC.  
**Address:** 3 BETHESDA METRO CENTER, STE. 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 MGR 04/05/2011

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