2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002579

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

FILED Mar 21, 2018 **Secretary of State** CC0986533730

Current Principal Place of Business:

C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000 BETHESDA, MD 20814

Current Mailing Address:

C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000 BETHESDA, MD 20814 US

FEI Number: 27-2792517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

PRESIDENT Title Title VΡ

BIERKAN, ROSS HALE. LESLIE Name Name

Address C/O RLJ LODGING TRUST Address C/O RLJ LODGING TRUST

3 BETHESDA METRO CENTER, SUITE 3 BETHESDA METRO CENTER, SUITE

BETHESDA MD 20814 City-State-Zip: BETHESDA MD 20814

Title VΡ Title VΡ

Name MAYFIELD, CARL Name BARDENETT, THOMAS

Address C/O RLJ LODGING TRUST Address C/O RLJ LODGING TRUST

3 BETHESDA METRO CENTER, SUITE 3 BETHESDA METRO CENTER, SUITE 1000

BETHESDA MD 20814 BETHESDA MD 20814 City-State-Zip: City-State-Zip:

Title **VP & SECRETARY** MCKALIP, FREDERICK Name Address

C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE

1000

BETHESDA MD 20814 City-State-Zip:

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: FREDERICK MCKALIP

VP & SECRETARY

03/21/2018