

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Apr 29, 2020
Secretary of State
5826770980CC

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

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: 27-3903520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	Title	PRESIDENT AND TREASURER
Name	RLJ REAL ESTATE III REIT SUB, LLC	Name	HALE, LESLIE D.
Address	C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000	Address	C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000
City-State-Zip:	BETHESDA MD 20814	City-State-Zip:	BETHESDA MD 20814
Title	VP	Title	VP
Name	MAHONEY , SEAN M.	Name	AMOS, CRAIG
Address	C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000	Address	C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000
City-State-Zip:	BETHESDA MD 20814	City-State-Zip:	BETHESDA MD 20814
Title	VP	Title	VP
Name	BARDENETT , THOMAS	Name	TURNER, NICOLE
Address	C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000	Address	C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000
City-State-Zip:	BETHESDA MD 20814	City-State-Zip:	BETHESDA MD 20814
Title	VICE PRESIDENT AND SECRETARY		
Name	MCKALIP , FREDERICK D.		
Address	C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000		
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: FREDERICK D. MCKALIP

SECRETARY, BY JULIE 04/29/2020
PHILLIPS, ATTORNEY-IN-
FACT

