

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1300006407

**Entity Name:** RLJ CABANA MIAMI BEACH LESSEE, LLC

**Current Principal Place of Business:**

3 BETHESDA METRO CENTER, SUITE 1000  
BETHESDA, MD 20814

**Current Mailing Address:**

3 BETHESDA METRO CENTER, SUITE 1000  
BETHESDA, MD 20814 US

**FEI Number:** 32-0415554

**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  
Name RLJ LODGING TRUST MASTER TRS, INC.  
Address 3 BETHESDA METRO CENTER, SUITE 1000  
City-State-Zip: BETHESDA MD 20814

Title PRESIDENT AND TREASURER  
Name HALE, LESLIE D.  
Address 3 BETHESDA METRO CENTER, SUITE 1000  
City-State-Zip: BETHESDA MD 20814

Title VP  
Name MAHONEY, SEAN M.  
Address 3 BETHESDA METRO CENTER, SUITE 1000  
City-State-Zip: BETHESDA MD 20814

Title VP  
Name AMOS, CRAIG  
Address 3 BETHESDA METRO CENTER, SUITE 1000  
City-State-Zip: BETHESDA MD 20814

Title VP  
Name BARDENETT, THOMAS  
Address 3 BETHESDA METRO CENTER, SUITE 1000  
City-State-Zip: BETHESDA MD 20814

Title VP  
Name TURNER, NICOLE  
Address 3 BETHESDA METRO CENTER, SUITE 1000  
City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT AND SECRETARY  
Name MCKALIP, FREDERICK D.  
Address 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 PHILLIPS, ATTORNEY-IN-FACT** 04/12/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date