

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004283

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

Current Principal Place of Business:

C/O RLJ LODGING TRUST
7373 WISCONSIN AVENUE, SUITE 1500
BETHESDA, MD 20814

Current Mailing Address:

C/O RLJ LODGING TRUST
7373 WISCONSIN AVENUE, SUITE 1500
BETHESDA, MD 20814 US

FEI Number: 27-3084116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST - STE. 4
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER, DIRECTOR
Name HALE, LESLIE D.
Address C/O RLJ LODGING TRUST
 7373 WISCONSIN AVENUE, SUITE
 1500
City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT
Name MAHONEY, SEAN M.
Address C/O RLJ LODGING TRUST
 7373 WISCONSIN AVENUE, SUITE
 1500
City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT
Name BARDENETT, THOMAS
Address C/O RLJ LODGING TRUST
 7373 WISCONSIN AVENUE, SUITE
 1500
City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT
Name AMOS, CRAIG
Address C/O RLJ LODGING TRUST
 7373 WISCONSIN AVENUE, SUITE
 1500
City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT
Name TURNER, NICOLE
Address C/O RLJ LODGING TRUST
 7373 WISCONSIN AVENUE, SUITE
 1500
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN M. MAHONEY

VICE PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date