

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2014
Secretary of State
CC6273142049

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

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: 27-3084116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DPT
Name BALTIMORE, JR., THOMAS J.
Address C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER SUITE
1000
City-State-Zip: BETHESDA MD 20814

Title EVP
Name BIERKAN, ROSS H
Address C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER SUITE
1000
City-State-Zip: BETHESDA MD 20814

Title VPSE
Name MCKALIP, FREDERICK D
Address C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER SUITE
1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name ISAACSON, HOWARD B
Address C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER SUITE
1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name MAYFIELD, CARL A
Address C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER SUITE
1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name HALE, LESLIE 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 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: FREDERICK D. MCKALIP

VP AND SECRETARY

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date