

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004283

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