

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006026

FILED
Jan 31, 2012
Secretary of State

Entity Name: 36TH STREET HOTEL HOLDINGS, INC.

Current Principal Place of Business:

10770 COLUMBIA PIKE, SUITE 200
SILVER SPRING, MD 209014448

New Principal Place of Business:

10770 COLUMBIA PIKE
SUITE 200
SILVER SPRING, MD 209014448

Current Mailing Address:

10770 COLUMBIA PIKE, SUITE 200
SILVER SPRING, MD 209014448

New Mailing Address:

10770 COLUMBIA PIKE
SUITE 200
SILVER SPRING, MD 209014448

FEI Number: 20-3604767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: HANLEY, KEVIN P
Address: 10770 COLUMBIA PIKE, SUITE 200
City-St-Zip: SILVER SPRING, MD 209014448

Title: VGSD
Name: WILLIAMS, PAMELA M
Address: 10770 COLUMBIA PIKE, SUITE 200
City-St-Zip: SILVER SPRING, MD 209014448

Title: VCTD
Name: SMITH, JOSEPH P
Address: 10770 COLUMBIA PIKE, SUITE 200
City-St-Zip: SILVER SPRING, MD 209014448

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: PAMELA M. WILLIAMS

EVPD

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date