

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004283

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

3445 PEACHTREE RD NE SUITE 700
ATLANTA, GA 30326

New Principal Place of Business:

C/O RLJ CAPITAL PARTNERS III, LLC
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

Current Mailing Address:

3445 PEACHTREE RD NE SUITE 700
ATLANTA, GA 30326

New Mailing Address:

C/O RLJ CAPITAL PARTNERS III, LLC
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

FEI Number: 27-3084116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK
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: NORINE NAGEL, ASSISTANT SECRETARY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BALTIMORE, THOMAS J JR.
Address: 3 BETHESDA METRO CENTER, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: EVP
Name: BIERKAN, ROSS H
Address: 3 BETHESDA METRO CENTER, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: VPSE
Name: MCKALIP, FREDERICK D
Address: 3 BETHESDA METRO CENTER, SUITE 1000
City-St-Zip: BETHESDA, MD 20814 US

Title: VP
Name: ISAACSON, HOWARD B
Address: 3 BETHESDA METRO CENTER, SUITE 1000
City-St-Zip: BETHESDA, MD 20814 US

Title: VP
Name: MAYFIELD, CARL A
Address: 3 BETHESDA METRO CENTER, SUITE 1000
City-St-Zip: BETHESDA, MD 20814 US

Title: VP
Name: HALE, LESLIE D
Address: 3 BETHESDA METRO CENTER, SUITE 1000
City-St-Zip: BETHESDA, MD 20814 US

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

VPSE

03/15/2011

Electronic Signature of Signing Officer or Director

Date