

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004124

FILED
Mar 05, 2010
Secretary of State

Entity Name: MHI/CARLYLE SIAN OWNER I, L.L.C.

Current Principal Place of Business:

1001 PENNSYLVANIA AVENUE NW
WASHINGTON DC, DC 20004

New Principal Place of Business:

1001 PENNSYLVANIA AVENUE NW
STE 220 SOUTH
WASHINGTON DC, DC 20004

Current Mailing Address:

1001 PENNSYLVANIA AVENUE NW
WASHINGTON DC, DC 20004

New Mailing Address:

1001 PENNSYLVANIA AVENUE NW
STE 220 SOUTH
WASHINGTON DC, DC 20004

FEI Number: 26-0237588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MHI/CARLYLE HOTEL INVESTMENT PROGRAM I, L.
Address: 1001 PENNSYLVANIA AVENUE NW
City-St-Zip: WASHINGTON DC, DC 20004

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC ST. PIERRE

POA

03/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date