

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004275

FILED
Mar 05, 2010
Secretary of State

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

Current Principal Place of Business:

C/O THE CARLYLE GROUP
1001 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20004

New Principal Place of Business:

Current Mailing Address:

C/O THE CARLYLE GROUP
1001 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20004

New Mailing Address:

FEI Number: 26-0237652 **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 LESSEE PROGRAM I, L.L.C.
Address: C/O THE CARLYLE GROUP,
City-St-Zip: WASHINGTON, 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