

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005270

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** MHI/CARLYLE HOTEL LESSEE PROGRAM I, L.L.C.

**Current Principal Place of Business:**

1001 PENNSYLVANIA AVE., STE 220 SOUTH, NW  
WASHINGTON, DC 20004

**New Principal Place of Business:**

1001 PENNSYLVANIA AVE., STE 220 SOUTH, N.W  
WASHINGTON, DC 20004

**Current Mailing Address:**

1001 PENNSYLVANIA AVE., STE 220 SOUTH, NW  
WASHINGTON, DC 20004

**New Mailing Address:**

1001 PENNSYLVANIA AVE., STE 220 SOUTH, N.W  
WASHINGTON, DC 20004

**FEI Number:** 26-1885371

**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:**

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:** MGR  
**Name:** CRP/MHI HOLDINGS, L.L.C.  
**Address:** 1001 PENNSYLVANIA AVE., STE 220 SOUTH, N.W  
**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

03/22/2011

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