

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005276

FILED
Apr 23, 2010
Secretary of State

Entity Name: MHI HOSPITALITY TRS II, LLC

Current Principal Place of Business:

4801 COURTHOUSE STREET STE 201
WILLIAMSBURG, VA 23187

New Principal Place of Business:

11200 ROCKVILLE PIKE
130
NORTH BETHESDA, MD 20852

Current Mailing Address:

6411 IVY LANE
SUITE 510
GREENBELT, MD 20770

New Mailing Address:

11200 ROCKVILLE PIKE
130
NORTH BETHESDA, MD 20852

FEI Number: 20-1966036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: SIMS, ANDREW
Address: 410 W FRANCIS ST
City-St-Zip: WILLIAMSBURG, VA 32185

Title: MGR
Name: FOLSOM, DAVID
Address: 410 W FRANCIS ST
City-St-Zip: WILLIAMSBURG, VA 23185

Title: MGR
Name: ZAISER, WILLIAM
Address: 11200 ROCKVILLE PIKE #130
City-St-Zip: NORTH BETHESDA, MD 20852

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: WILLIAM J ZAISER

MGRM

04/23/2010

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