2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004010

Entity Name: URGO LODGING MANAGEMENT, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4707 ELM ST 2ND FLOOR

BETHESDA, MD 20814

Current Mailing Address: New Mailing Address:

4707 ELM ST 2ND FLOOR BETHESDA, MD 20814

FEI Number: 33-1069986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URGO, DONALD J

Address: 4707 ELM ST - 2ND FLOOR City-St-Zip: BETHESDA, MD 20814

Title: MGRM

 Name:
 URGO, DONALD J JR

 Address:
 4707 ELM ST - 2ND FLOOR

 City-St-Zip:
 BETHESDA, MD 20814

Title: MGRM

Name: URGO, KEVIN M

Address: 4707 ELM ST - 2ND FLOOR City-St-Zip: BETHESDA, MD 20814

Title: MGRM

Name: URGO, COLLIN D

Address: 4707 ELM ST - 2ND FLOOR City-St-Zip: BETHESDA, MD 20814

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 Statues.

SIGNATURE: DONALD J. URGO MGRM 04/26/2010