

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004010

FILED
Feb 15, 2011
Secretary of State

Entity Name: URGO LODGING MANAGEMENT, LLC

Current Principal Place of Business:

4707 ELM ST
2ND FLOOR
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

4707 ELM ST
2ND FLOOR
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 33-1069986 **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: 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 Statutes.

SIGNATURE: PHIL DANIEL

VP

02/15/2011

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