

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001548

FILED
Apr 17, 2012
Secretary of State

Entity Name: RLJ III - EM TAMPA DT LESSEE, LLC

Current Principal Place of Business:

3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

New Principal Place of Business:

C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814 US

Current Mailing Address:

3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

New Mailing Address:

C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814 US

FEI Number: 27-2232784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LAURA LIGHTHOLDER

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RLJ REAL ESTATE III REIT SUB, INC.
Address: 3 BETHESDA METRO CENTER, SUITE 1000
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: FREDERICK D. MCKALIP, SVP & SECRETARY

SVPS

04/17/2012

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