

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001121

Entity Name: MERISTAR SUB 5N, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

Current Mailing Address:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

New Principal Place of Business:

6430 ROCKLEDGE DRIVE
200
BETHESDA, MD 20817

New Mailing Address:

6430 ROCKLEDGE DRIVE
200
BETHESDA, MD 20817

FEI Number: 65-0872700

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 () Delete
Name: MERISTAR HOSPITALITY, OPERATING PTN R SHP,LP
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERISTAR HOSPITALITY, OPERATING PTN R SHP,LP
Address: 6430 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEROME KRAISINGER

SEC

02/08/2006

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