

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152280

FILED
Apr 12, 2012
Secretary of State

Entity Name: RLJ OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4244 S.W. 161 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4244 S.W. 161 PLACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 51-0571935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORRIN, NELSON
4244 S.W. 161 PLACE
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: JORRIN, ELIZABETH V
Address: 4244 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: VPS
Name: JORRIN, NELSON
Address: 4244 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVJORRIN _____

Electronic Signature of Signing Officer or Director

P

04/12/2012 _____

Date