

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005869

FILED
Apr 14, 2011
Secretary of State

Entity Name: DIAMONDROCK ORLANDO AIRPORT OWNER, LLC

Current Principal Place of Business:

6903 ROCKLEDGE DRIVE, SUITE 800
BETHESDA, MD 20817

New Principal Place of Business:

3 BETHESDA METRO CENTER
SUITE 1500
BETHESDA, MD 20814 US

Current Mailing Address:

6903 ROCKLEDGE DRIVE, SUITE 800
BETHESDA, MD 20817

New Mailing Address:

3 BETHESDA METRO CENTER
SUITE 1500
BETHESDA, MD 20814 US

FEI Number: 20-1180098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIAMONDROCK HOSPITALITY LP
Address: 3 BETHESDA METRO CENTER, SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

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: WILLIAM J. TENNIS, EVP&GC OF GP OF MEMBER AR 04/14/2011

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