

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000005869

**Entity Name:** DIAMONDROCK ORLANDO AIRPORT OWNER, LLC

**Current Principal Place of Business:**

3 BETHESDA METRO CENTER  
SUITE 1500  
BETHESDA, MD 20814

**Current Mailing Address:**

3 BETHESDA METRO CENTER  
SUITE 1500  
BETHESDA, MD 20814 US

**FEI Number:** 20-1180098

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGING MEMBER  
Name           DIAMONDROCK HOSPITALITY LP,  
                  SOLE EQUITY MEMBER  
Address        3 BETHESDA METRO CENTER  
                  SUITE 1500  
City-State-Zip: BETHESDA MD 20814

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM J. TENNIS

EVP, GC AND  
CORPORATE SECRETARY  
OF GP OF MEMBER

03/04/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date