2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005869

Entity Name: DIAMONDROCK ORLANDO AIRPORT OWNER, LLC

FILED Mar 22, 2017 **Secretary of State** CC1505575137

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:

MANAGING MEMBER, SOLE EQUITY Title

MEMBER

Name DIAMONDROCK HOSPITALITY LP

Address 3 BETHESDA METRO CENTER

SUITE 1500

BETHESDA MD 20814 City-State-Zip:

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

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/22/2017