

2016 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

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date