

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007753

Entity Name: DIAMONDROCK FL 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:** NOT APPLICABLE**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 MGRM
Name DIAMONDROCK HOSPITALITY
LIMITED PARTNERSHIP
Address 3 BETHESDA METRO CENTER
SUITE 1500
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR (MGR)
Name QUINN, BRIONY R.
Address 3 BETHESDA METRO CENTER
SUITE 1500
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR (MGR)
Name TENNIS, WILLIAM J.
Address 3 BETHESDA METRO CENTER
SUITE 1500
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR (MGR)
Name MAHONEY, SEAN M.
Address 3 BETHESDA METRO CENTER
SUITE 1500
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR (MGR)
Name FURBAY, TROY
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**DIRECTOR (MGR)****03/29/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date