2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004484

Entity Name: DIAMONDROCK KW SOUTH OWNER, LLC

FILED Apr 01, 2020 **Secretary of State** 6294400671CC

Current Principal Place of Business:

2 BETHESDA METRO CENTER

SUITE 1400

BETHESDA, MD 20814

Current Mailing Address:

2 BETHESDA METRO CENTER **SUITE 1400** 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** Title DIRECTOR (MGR)

DIAMONDROCK HOSPITALITY QUINN, BRIONY R. Name Name

LIMITED PARTNERSHIP Address 2 BETHESDA METRO CENTER Address

2 BETHESDA METRO CENTER **SUITE 1400**

SUITE 1400 BETHESDA MD 20814 City-State-Zip:

City-State-Zip: BETHESDA MD 20814

Title DIRECTOR (MGR) Title DIRECTOR (MGR)

Name DONNELLY, JEFFREY J. TENNIS, WILLIAM J. Name

2 BETHESDA METRO CENTER Address Address 2 BETHESDA METRO CENTER **SUITE 1400**

SUITE 1400

BETHESDA MD 20814 City-State-Zip: 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)

04/01/2020