2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2017
Secretary of State
CC1846555137

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Entity Name: DIAMONDROCK KW SOUTH 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	TENNIS, WILLIAM J.
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	MAHONEY, SEAN M.
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) 03/22/2017

Electronic Signature of Signing Authorized Person(s) Detail — Date