## 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004484

Entity Name: DIAMONDROCK KW SOUTH OWNER, LLC

**FILED** Mar 29, 2016 **Secretary of State** CC9324016243

**Current Principal Place of Business:** 3 BETHESDA METRO CENTER, SUITE 1500

BETHESDAD, MD 20814

## **Current Mailing Address:**

3 BETHESDA METRO CENTER, SUITE 1500 BETHESDAD, MD 20814

**FEI Number: NOT APPLICABLE** 

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHESDAD MD 20814

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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

1500

Title **MGRM** Title DIRECTOR (MGR)

DIAMONDROCK HOSPITALITY QUINN, BRIONY R Name Name LIMITED PARTNER

3 BETHESDA METRO CENTER, SUITE Address Address 3 BETHESDA METRO CENTER, SUITE

1500 City-State-Zip: BETHESDAD MD 20814

Title DIRECTOR (MGR)

Title DIRECTOR (MGR) Name MAHONEY, SEAN M. Name TENNIS, WILLIAM J

3 BETHESDA METRO CENTER, SUITE Address Address 3 BETHESDA METRO CENTER, SUITE 1500

City-State-Zip: BETHESDAD MD 20814 City-State-Zip: BETHESDAD 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.

DIRECTOR (MGR)

SIGNATURE: WILLIAM J. TENNIS

Electronic Signature of Signing Authorized Person(s) Detail

03/29/2016