2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007753

Entity Name: DIAMONDROCK FL OWNER, LLC

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2018

Secretary of State

CC3661354482

Authorized Person(s) Detail:

Title MGRM Title DIRECTOR (MGR)

Name DIAMONDROCK HOSPITALITY Name JOHNSON, JAY L.

LIMITED PARTNERSHIP

Address 2 BETHESDA METRO CENTER

2 BETHESDA METRO CENTER SUITE 1400

SUITE 1400

City-State-Zip: BETHESDA MD 20814

Title DIRECTOR (MGR)

Name QUINN, BRIONY R.

Name TENNIS, WILLIAM J.

Address 2 BETHESDA METRO CENTER 2 BETHESDA METRO CENTER SUITE 1400

2 BETHESDA METRO CENTER SUITE 1400 SUITE 1400

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

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR (MGR)

04/17/2018