

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001422

FILED
Aug 13, 2004
Secretary of State

Entity Name: DI LIDO BEACH RESORT, LTD.

Current Principal Place of Business:

C/O GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1370 AV. OF THE AMERICAS
29TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

650 MADISON AVENUE
15TH FLOOR
NEW YORK, NY 10022

FEI Number: 65-0969875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG TRAUIG, P.A.
ATTN: JUAN P. LOUMIET, ESQ.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FLAG DI LIDO OPERATING CORP.
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Address:
City-St-Zip:

Document #:

Name: LIONSTONE DI LIDO GP, INC.
Address: 2900 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Address:
City-St-Zip:

Document #:

Name: LF SOUTH BEACH, LLC
Address: 3414 PEACHTREE RD N.E. SUITE 300
City-St-Zip: ATLANTA, GA 30326

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL C KANAVOS

CEO

08/13/2004

Electronic Signature of Signing General Partner

_____ Date