


**2005 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2005**

**FILED
Mar 23, 2005 08:00 AM
Secretary of State**

| | | | | | | | |
|---|----------------------------------|---|---|---|----|----------------|--|
| DOCUMENT # A99000001422 | | | |  | | | |
| 1. Entity Name DI LIDO BEACH RESORT, LTD. | | | | | | | |
| Principal Place of Business C/O GREENBERG TRAUERIG, P.A. 1221 BRICKELL AVENUE MIAMI, FL 33131 | | | Mailing Address 650 MADISON AVENUE 15TH FLOOR NEW YORK, NY 10022 | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | |
| Suite, Apt #, etc. _____ | | Suite, Apt. #, etc. _____ | | | | | |
| City & State _____ | | City & State _____ | | 4. FEI Number 65-0969875 | | | |
| Zip _____ | Country _____ | Zip _____ | Country _____ | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| GREENBERG TRAUERIG, P.A. ATTN: JUAN P. LOUMIET, ESQ. 1221 BRICKELL AVENUE MIAMI, FL 33131 | | | Name _____ | | | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) _____ | | | | |
| | | | City _____ | | FL | Zip Code _____ | |
| | | | 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | | | |
| 9. Capital Contributions as Shown on record. \$1,000.00 | | 10. Amount of Capital Contributions in FLORIDA to date. _____ | | | | | |
| A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. | | | | | | | |
| 12. GENERAL PARTNER INFORMATION | | | 13. ADDRESS CHANGES ONLY | | | | |
| DOCUMENT # | P99000074985 | | STREET ADDRESS | | | | |
| NAME | FLAG DI LIDO OPERATING CORP. | | CITY-ST-ZIP | | | | |
| STREET ADDRESS | 1221 BRICKELL AVENUE | | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33131 | | | | | | |
| DOCUMENT # | P99000076876 | | STREET ADDRESS | | | | |
| NAME | LIONSTONE DI LIDO GP, INC. | | CITY-ST-ZIP | | | | |
| STREET ADDRESS | 2900 COLLINS AVENUE | | | | | | |
| CITY-ST-ZIP | MIAMI BEACH, FL 33140 | | | | | | |
| DOCUMENT # | M02000001937 | | STREET ADDRESS | | | | |
| NAME | LF SOUTH BEACH, LLC | | CITY-ST-ZIP | | | | |
| STREET ADDRESS | 3414 PEACHTREE RD N.E. SUITE 300 | | | | | | |
| CITY-ST-ZIP | ATLANTA, GA 30326 | | | | | | |
| DOCUMENT # | | | STREET ADDRESS | | | | |
| NAME | | | CITY-ST-ZIP | | | | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | | | | |
| DOCUMENT # | | | STREET ADDRESS | | | | |
| NAME | | | CITY-ST-ZIP | | | | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | | | | |
| DOCUMENT # | | | STREET ADDRESS | | | | |
| NAME | | | CITY-ST-ZIP | | | | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | | | | |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Rou Chen</i></u> | | | Date: <u>3/7/05</u> Daytime Phone #: <u>212-407-9187</u> | | | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER</small> | | | | | | | |



03072005 Chg-LP CR2E003 (10/03)

000000274142
03/23/05-80058-012 141.25

STAPLE CHECK HERE