

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001422

Entity Name: DI LIDO BEACH RESORT, LTD.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD - 5TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD - 5TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0969875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, BRUCE E
605 LINCOLN ROAD - 5TH FLOOR
MIAMI BEACH, FL 33139 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

GENERAL PARTNER INFORMATION:

Document #: P99000074985
Name: FLAG DI LIDO OPERATING CORP.
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #: P99000076876
Name: LIONSTONE DI LIDO GP, INC.
Address: 605 LINCOLN ROAD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Address:
City-St-Zip:

I hereby 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: BRUCE LAZAR

VP

04/21/2011

Electronic Signature of Signing General Partner

Date