2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR

## A99000001422 **DOCUMENT #**

1. Entity Name

DI LIDO BEACH RESORT, LTD.



Principal Place of Business C/O GREENBERG TRAURIG. P.A. 1221 BRICKELL AVENUE MIAMI FL 33131

2. Principal Place of Busin

Suite, Apt. #, etc.

City & State

Zip

Mailing Address 1370 AV. OF THE AMERICAS

29TH FLOOR

City & State

NEW YORK NY 10019

	NEW TORK NT 10019	
ness ,	3. Mailing Address	I CORNEN TONG COLUM PENK CONTA ORGAN CONTA CONTA CONTA
	Suite, Apt. #, etc.	DUE BY MAY 1, 2003

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Zip 6. Name and Address of Current Registered Agent

Country

Country

5. Certificate of Status Desired

65-0969875

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

GREENBERG TRAURIG. P.A. ATTN: JUAN P. LOUMIET, ESQ.

1221 BRICKELL AVENUE

MIAMI FL 33131

as Shown on record.

,	141110	

Street Address (P.O. Box Number is Not Acceptable)

4: FEI Númber

City

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

Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions \$1,000.00

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

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#	P9900074985 FLAG DI LIDO OPERATING CORP.	STREET ADDRESS	:
STREET ADDRESS CITY-ST-ZIP	1221 BRICKELL AVENUE MIAMI FL 33131	CITY-ST-ZIP	700013518017 03/04/0301076022 **141,25
DOCUMENT # NAME	P9900076876 LIONSTONE DI LIDO GP, INC.	STREET ADDRESS	03/04/03 TUIUI5 TUZZ **141,25
STREET ADDRESS CITY-ST-ZIP	2900 COLLINS AVENUE MIAMI BEACH FL 33140	CITY-ST-ZIP	
DOCUMENT # NAME	M02000001937 LF SOUTH BEACH, LLC	STREET ADDRESS	and the second s
STREET ADDRESS CITY-ST-ZIP	3414 PEACHTREE RD N.E. SUITE 300 ATLANTA GA 30326	CITY-ST-ZIP	
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14. I hereby certify that the information supplied with this filing does not qualify 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 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: