

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001434

FILED
Apr 08, 2009
Secretary of State

Entity Name: DI LIDO BEACH COMMERCIAL, LTD.

Current Principal Place of Business:

605 LINCOLN ROAD, 5TH FLOOR
MIAMI BEACH, FL 33149

New Principal Place of Business:

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

Current Mailing Address:

605 LINCOLN ROAD, 5TH FLOOR
MIAMI BEACH, FL 33149

New Mailing Address:

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

FEI Number: 65-1006066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN P ESQ
GREENBERG TRAUIG, P.A.
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

GENERAL PARTNER INFORMATION:

Document #: P99000074998
Name: FLAG DI LIDO RETAIL GP CORP.
Address: 605 LINCOLN ROAD, 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33149
Document #: P99000079630
Name: LIONSTONE DI LIDO RETAIL GP, INC.
Address: 2900 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: MIAMI BEACH, FL 33139

Address: 605 LINCOLN ROAD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRUCE E. LAZAR

V

04/08/2009

Electronic Signature of Signing General Partner

_____ Date