

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001434

FILED
Apr 17, 2012
Secretary of State

Entity Name: DI LIDO BEACH COMMERCIAL, LTD.

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: 65-1006066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN P ESQ
GREENBERG TRAURIG, 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 33139

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #: P99000079630
Name: LIONSTONE DI LIDO RETAIL 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: DIEGO LOWENSTEIN

VP

04/17/2012

Electronic Signature of Signing General Partner

Date