


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000034183 1. Entity Name LIONSTONE DI LIDO RETAIL LESSOR, LLC	
---	---

Principal Place of Business 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139	Mailing Address 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139
--	--

DO NOT WRITE IN THIS SPACE



02142008No Chg-LLC CR2E083 (12/07)

4. FEI Number 55-0813108	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

LIONSTONE GROUP, INC.
605 LINCOLN RD
5TH FL
MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when restate) _____ DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

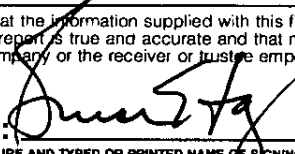
000000915146
05/09/08-90003-017 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM LIONSTONE GROUP, INC 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **BRUCE E. LAZAR**
 VP LIONSTONE GROUP INC.
 MANAGING MEMBER

Date: 4/22/08 Daytime Phone #: 305 532-1215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #