2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003349

Entity Name: LIDO REAL ESTATE INVESTMENTS, L.L.C.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 N. STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2100 N. STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 45-0504400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLODIG, GREGORY J 100 W. CYPRESS CREEK ROAD STE. 700 FORT LAUDERDALE, FL 33309 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AHMED, FAISAL Y

 Address:
 2100 N. STATE ROAD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR Name: AHMED, ALI

Address: 2100 N. STATE ROAD 7 City-St-Zip: HOLLYWOOD, FL 33021

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 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 Statues.

SIGNATURE: FAISAL Y. AHMED MGR 03/14/2011