

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053475

FILED
Apr 08, 2009
Secretary of State

Entity Name: LIONSTONE DEVELOPMENT, LLC

Current Principal Place of Business:

605 LINCOLN RD 5TH FL
MIAMI BEACH, FL 33139

New Principal Place of Business:

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

Current Mailing Address:

605 LINCOLN RD 5TH FL
MIAMI BEACH, FL 33139

New Mailing Address:

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

FEI Number: 20-3011806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIONSTONE GROUP, INC.
605 LINCOLN ROAD - 5TH FL
MIAMI BEACH, FL 33139 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIONSTONE GROUP INC
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIONSTONE GROUP INC
Address: 605 LINCOLN ROAD - 5TH FL
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 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: DIEGO LOWENSTEIN

MGRM

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date