

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 19, 2006 8:00 am
Secretary of State

04-26-2006 90147 028 ****50.00

DOCUMENT # L99000005686			
1. Entity Name LIONSTONE DI LIDO LP, LLC			
Principal Place of Business 2901 COLLINS AVENUE MIAMI BEACH, FL 33140		Mailing Address 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	
2. Principal Place of Business 605 LINCOLN ROAD		3. Mailing Address 605 LINCOLN ROAD	
Suite, Apt., etc. 5TH FLOOR		Suite, Apt., etc. 5TH FLOOR	
City & State MIAMI BEACH FL		City & State MIAMI BEACH, FL	
Zip 33139	Country USA	Zip 33139	Country USA
4. FEI Number 65-1001195		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent LAZAR, BRUCE E 2901 COLLINS AVENUE, STE M MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name LAZAR, BRUCE E. Street Address (P.O. Box Number is Not Acceptable) 605 LINCOLN ROAD 5TH FLOOR City MIAMI BEACH FL 33139	
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 Bruce E. LAZAR DATE 4/18/06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$50.00 Due by May 1, 2008		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LIONSTONE GROUP INC 2901 COLLINS AVENUE, STE M MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	605 LINCOLN RD - 5TH FLOOR MIAMI BEACH, FL 33139 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEM LAZAR, BRUCE E 2901 COLLINS AVE. MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEM COONEY, JOHN W 2901 COLLINS AVE. MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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. 305 MANAGING MEMBER 4/18/2006 532-1215 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #			

30008718



ATTACHMENT
30008718

LIONSTONE DI LIDO LP, LLC

605 LINCOLN ROAD – 5TH FLOOR
MIAMI BEACH, FL 33129

TEL: 305 532-1215
FAX: 305 532-0223

May 12, 2006

Florida Dept. of State
Div of Corporations – Annual Report Section
P.O. Box 6478
Tallahassee, FL 32314

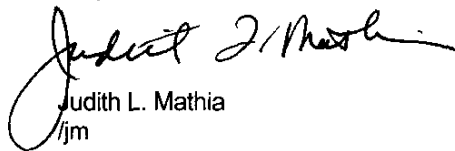
Re: LIONSTONE DI LIDO LP, LLC
Reference Number: L99000005686

Dear Sir or Madam,

Enclosed is the corrected report for the subject entity. We have eliminated the members and are only reporting the Managing Member.

If you need anything further, please let us know.

Very truly yours,


Judith L. Mathia
/jm