2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000005768

1. Entity Name
LIONSTONE DI LIDO RETAIL LP, LLC.

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

DO NOT WRITE IN THIS SPACE

02142008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
65-1001193	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

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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

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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 _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

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

U00000915145
05/09/08-80003-016 138.75

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9. MANAGING MEMBERS/MANAGERS

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

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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.

BRUCE E. LAZAR,
VP LIONSTONE GROUP Inc.
MANAGING MEMBER

SIGNATURE: _____   4/22/08   305 532-1215

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