

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119360

FILED  
Apr 01, 2011  
Secretary of State

Entity Name: LIONSTONE RESIDENTIAL, INC.

## Current Principal Place of Business:

605 LINCOLN RD  
5TH FLOOR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

605 LINCOLN RD  
5TH FLOOR  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 52-2380602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZAR, BRUCE E  
605 LINCOLN RD  
5TH FLOOR  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LOWENSTEIN, ALFREDO  
Address: SALITA CARLO BOSSOLI 3- APT 6  
City-St-Zip: LUGANO, TICINO SWITZERLAND, SW 6900

Title: DV  
Name: LOWENSTEIN, DIEGO  
Address: 605 LINCOLN RD 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV  
Name: LOWENSTEIN-BOANO, PAULA  
Address: 605 LINCOLN RD 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV  
Name: LOWENSTEIN-ELORTEGUI, FLAVIA  
Address: 605 LINCOLN RD 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV  
Name: LOWENSTEIN, CARLA  
Address: 605 LINCOLN RD 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS  
Name: LAZAR, BRUCE E  
Address: 605 LINCOLN RD 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE LAZAR

VS

04/01/2011

Electronic Signature of Signing Officer or Director

Date