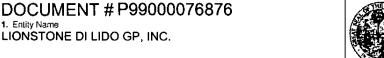
2007 FOR PROFIT CORPORATION

ANNUAL REPORT





1. Entity Name LIONSTONE DI LIDO GP, INC. 40010147 Principal Place of Business Mailing Address **605 LINCOLN ROAD 605 LINCOLN ROAD** 5TH FLOOR 5TH FLOOR MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0998375 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent 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 MIAMI BEACH, FL. 33139 Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP THLE ☐ Delete TITLE Change LOWENSTEIN, ALFREDO NAME NAME VIA Guidnio Sul. 13 STABILE 701 STREET ADDRESS 96-1 EST. NAZARETH STREET ADDRESS APT 301-6 PARADISO TICINO 6900 SWITZERLAND CITY-ST-ZIP ST THOMAS, VI 00802 CITY-ST-ZIP DV TITLE ☐ Delete Addition TITLE COONEY, JOHN W NAME NAME STREET ADDRESS 605 LINCOLN RAOD-5TH PL STREET ADDRESS CITY+ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP V/S TITLE ☐ Delete TITLE ☐ Channe Addition LAZAR, BRUCE E NAME NAME STREET ADDRESS LOS LINCOLN ROAD-5TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 City-St-ZIP Change ☐ Addition TITLE Delete TITLE MATHA, JUDITH NAME NAME STREET ADDRESS LOS LINCOLN ROAD-5TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY - ST-ZIP ☐ Change ☐ Addition DΛ/ ☐ Defete TITLE TITLE NAME LOWENSTEIN, DIEGO NAME STREET ADDRESS STREET ADDRESS LOS LINCOLN ROAD-5TH FLOOR CITY ST ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Addition TITLE D ☐ Delete TITLE ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify fer he exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is here and accurate and that ply 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Ther like empower

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: -

NAME

STREET ADDRESS

CITY-ST-ZIP

LOWENSTEIN-BOANO, PAULA

MIAMI BEACH, FL 33139

605 LINCOLN ROAD-5TH FLOOR

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE R OR DIRECTOR

DIESO LOWENSTEIN

FILED

Apr 24, 2007 8:00 am Secretary of State

04-24-2007 90004 035 ***150.00

305532-1215

ATTACHMENT 40078740 DOCMENT # P 99 0000 76876

APRIL 19, 2007

ATTACHMENT TO DOCMENT

Directors and Officers

D/P

Alfredo Lowenstein Via Guidnio Superiore 13, Stabile 701 Apt 301-6 Paradiso Lugano, Ticino 6900 SWITZERLAND

D/V

Diego Lowenstein 605 Lincoln Road – 5th Floor Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano 605 Lincoln Road – 5th Floor Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui 605 Lincoln Road – 5th Floor Miami Beach, FL 33139

D/V

Carla Lowenstein 605 Lincoln Road - 5th Floor Miami Beach, FL 33139

V/S

Bruce E. Lazar 605 Lincoln Road - 5th Floor Miami Beach, FL 33139

V

John W. Cooney 605 Lincoln Road – 5th Floor Miami Beach, FL 33139

AS

Judith L. Mathia 605 Lincoln Road – 5th Floor Miami Beach, FL 33139