

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90004 035 ***150.00

DOCUMENT # P99000076876

1. Entity Name
LIONSTONE DI LIDO GP, INC.



Principal Place of Business
**605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139**

Mailing Address
**605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062007

Chg-P

CR2E034 (12/06)

4. FEI Number
65-0998375

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LAZAR, BRUCE E
605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **LOWENSTEIN, ALFREDO**
CITY-ST-ZIP **96-1 EST. NAZARETH
ST THOMAS, VI 00802**

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **COONEY, JOHN W**
CITY-ST-ZIP **605 LINCOLN ROAD-5TH PL
MIAMI BEACH, FL 33140**

TITLE ☐ Delete
NAME **V/S**
STREET ADDRESS **LAZAR, BRUCE E**
CITY-ST-ZIP **LOS LINCOLN ROAD-5TH FLOOR
MIAMI BEACH, FL 33139**

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **MATHA, JUDITH**
CITY-ST-ZIP **LOS LINCOLN ROAD-5TH FLOOR
MIAMI BEACH, FL 33139**

TITLE ☐ Delete
NAME **D/V**
STREET ADDRESS **LOWENSTEIN, DIEGO**
CITY-ST-ZIP **LOS LINCOLN ROAD-5TH FLOOR
MIAMI BEACH, FL 33139**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **LOWENSTEIN-BOANO, PAULA**
CITY-ST-ZIP **605 LINCOLN ROAD-5TH FLOOR
MIAMI BEACH, FL 33139**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **VIA GUIDINO SUP. 13 STABILE 701**
STREET ADDRESS **APT 301-6 PARADISO**
CITY-ST-ZIP **LUZANO, TICINO 6900 SWITZERLAND**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**DIEGO LOWENSTEIN
V.P.**

4/19/07

305532-1215

ATTACHMENT 40078740

APRIL 19, 2007

ATTACHMENT TO DOCUMENT #

P 99000076876

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