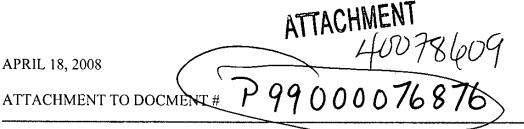
2008 FOR PROFIT CORPORATION

SIGNATURE: _

Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000076876** 04-23-2008 90041 042 ***150.00 LIONSTONE DI LIDO GP. INC. 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. 02122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0998375 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE LOWENSTEIN ALFREDO LOWENSTEIN, ALFREDO SALITA CARLO BOSSOLI 3- APT 6 NAME NAME VIA GUIDNIO SVP 13 STABILE 701 APT 301-6 STREET ADDRESS STREET ADDRESS LUZANO, TICINO 6900 SWITZERLAND CITY-ST-ZIP LUGANO, TICINO, SW 6900 CITY-ST-ZIP Change DV ☐ Addition TITLE ☐ Delete TITLE COONEY, JOHN W NAME NAME GOS LINCOLN ROAD- 574 FLOOR STREET ADDRESS 605 LINCOLN RAOD-5TH PL STREET ADDRESS MIAMI BEACH, FL 33140 MIAMI BRACK FL 33139 CITY-ST-ZIP CITY-ST-7IP ☐ Addition M Change TITLE □ Delete TITLE LAZAR BRUCE E LAZAR, BRUCE E NAME NAME 605 LINCOLN RUAD-5# FLOOR STREET ADDRESS LOS LINCOLN ROAD-5TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, PL 33139 🔀 Change ☐ Addition TITLE ☐ Delete TITLE MATHIA, JUDITH NAME MATHA, JUDITH NAME 605 LINCOLN ROAD - 5TH FLOOR LOS LINCOLN ROAD-5TH FLOOR STREET ADDRESS STREET ADDRESS Mi Ami Beach, FL 33139 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change Change TITLE ☐ Delete TITLE LOWENSTEIN, DIESO STH FLOOR ☐ Addition LOWENSTEIN, DIEGO NAME NAME LOS LINCOLN ROAD-5TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME LOWENSTEIN-BOANO, PAULA NAME 605 LINCOLN ROAD-5TH FLOOR STREET ADDRESS STREET ADDRESS COY-ST-7IP MIAMI BEACH, FL 33138 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receive of 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 who an address, with at other like empowered.

FILED

APRIL 18, 2008



Directors and Officers

D/P Alfredo Lowenstein Salita Carlo Bossoli 3 - Apt 6 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