

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076876

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: LIONSTONE DI LIDO GP, INC.

## Current Principal Place of Business:

605 LINCOLN ROAD  
5TH FLOOR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

605 LINCOLN ROAD  
5TH FLOOR  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0998375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZAR, BRUCE E  
605 LINCOLN ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: DV ( ) Delete  
Name: COONFY, JOHN W  
Address: 605 LINCOLN ROAD 57TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V/S ( ) Delete  
Name: LAZAR, BRUCE E  
Address: 605 LINCOLN RD. , 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS ( ) Delete  
Name: MATHIA, JUDITH  
Address: 605 LINCOLN RD, 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV ( ) Delete  
Name: LOWENSTEIN, ALFREDO  
Address: SALITA CARLO BOSSOLI 3-APT 6  
City-St-Zip: LUGANO TICINO, SW 6900

Title: D ( ) Delete  
Name: LOWENSTEIN-BOANO, PAULA  
Address: 605 LINCOLN ROAD-5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change ( ) Addition  
Name: LOWENSTEIN, DIEGO  
Address: 605 LINCOLN ROAD - 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change ( ) Addition  
Name: LOWENSTEIN-BOANO, PAULA  
Address: 605 LINCOLN ROAD - 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change ( ) Addition  
Name: LOWENSTEIN-ELORTEGUI, FLAVIA  
Address: 605 LINCOLN ROAD - 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change ( ) Addition  
Name: LOWENSTEIN, CARLA  
Address: 605 LINCOLN ROAD - 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS (X) Change ( ) Addition  
Name: LAZAR, BRUCE E  
Address: 605 LINCOLN ROAD - 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIEGO LOWENSTEIN

V

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date