

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90041 043 \*\*\*150.00

**DOCUMENT # P99000079630**

1. Entity Name

LIONSTONE DI LIDO RETAIL GP, INC.



Principal Place of Business

605 LINCLON RD  
5TH FLOOR  
MIAMI BEACH, FL 33139

Mailing Address

605 LINCLON RD  
5TH FLOOR  
MIAMI BEACH, FL 33139

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

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

02142008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-0998377

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete  
NAME GUIDINO, VIA  
STREET ADDRESS SUP.13 STABLE 701 APT 301-6 PARADISO  
CITY-ST-ZIP TICINO, SWITZERLAND, 6900 lug

TITLE V ☐ Delete  
NAME COONEY, JOHN W  
STREET ADDRESS 605 LINCOLN R 5TH FLOOR  
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE VS ☐ Delete  
NAME LAZAR, BRUCE E  
STREET ADDRESS 605 LINCOLN RD 5TH FLOOR  
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE AS ☐ Delete  
NAME MATHIA, JUDITH  
STREET ADDRESS 605 LINCOLN RD 5TH FLOOR  
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE DV ☐ Delete  
NAME LOWENSTEIN, DIEGO  
STREET ADDRESS 605 LINCOLN RD 5TH FLOOR  
CITY-ST-ZIP MIAMI BEACH, FL 33139

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

TITLE DP ☒ Change ☐ Addition  
NAME LOWENSTEIN, ALFREDO  
STREET ADDRESS SALITA CARLO Bossoli 3- APT 6  
CITY-ST-ZIP LUGANO, 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 #

*Bruce E. Lazar, V.P.*  
4.21.08

305 535-8118

ATTACHMENT

40878608

P 99000079630

APRIL 18, 2008

ATTACHMENT TO DOCUMENT #

Directors and Officers

D/P

Alfredo Lowenstein

Salita Carlo Bossoli 3 - Apt 6

Lugano, Ticino 6900 SWITZERLAND

D/V

Diego Lowenstein

605 Lincoln Road – 5<sup>th</sup> Floor

Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano

605 Lincoln Road – 5<sup>th</sup> Floor

Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui

605 Lincoln Road – 5<sup>th</sup> Floor

Miami Beach, FL 33139

D/V

Carla Lowenstein

605 Lincoln Road – 5<sup>th</sup> Floor

Miami Beach, FL 33139

V/S

Bruce E. Lazar

605 Lincoln Road – 5<sup>th</sup> Floor

Miami Beach, FL 33139

V

John W. Cooney

605 Lincoln Road – 5<sup>th</sup> Floor

Miami Beach, FL 33139

AS

Judith L. Mathia

605 Lincoln Road – 5<sup>th</sup> Floor

Miami Beach, FL 33139