

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18193

Entity Name: LIONSTONE GROUP, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

605 LINCOLN R D
STE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN R D
STE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN RD
STE 500
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN RD
STE 500
MIAMI BEACH, FL 33139

FEI Number: 59-1981657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, BRUCE E.
605 LINCOLN R D
STE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAZAR, BRUCE E.
605 LINCOLN RD
STE 500
MIAMI BEACH, FL 33139 US

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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: DV () Delete
Name: LOWENSTEIN-ELORTEGUI, FLAVIA
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: LOWENSTEIN, CARLA
Address: 605 LINCOLN RD 5TH RD
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: DV () Delete
Name: LOWENSTEIN, DIEGO
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: LOWENSTEIN, ALFREDO
Address: SALITA CARLO BOSSOLI 3-APT6
City-St-Zip: LUGANO, TICINO, SW 6900

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 RD - 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

Title: VS (X) Change () Addition
Name: LAZAR, BRUCE E
Address: 605 LINCOLN ROAD - 5TH FL
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