2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18193

Entity Name: LIONSTONE GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
605 LINCOLN RD STE 500 MIAMI BEACH, FL 33139	

Current Mailing Address:	**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:	**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: _____

           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title:	VS
Name:	LAZAR, BRUCE E
Address:	605 LINCOLN ROAD - 5TH FL
City-St-Zip:	MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: BRUCE LAZAR   VS   04/01/2011

           Electronic Signature of Signing Officer or Director   Date