

2014 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001422

Entity Name: DI LIDO BEACH RESORT, LTD.

Current Principal Place of Business:

605 LINCOLN ROAD - 5TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD - 5TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-0969875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZAR, BRUCE E
605 LINCOLN ROAD - 5TH FLOOR
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

General Partner Detail :

Document # P99000074985
Name FLAG DI LIDO OPERATING CORP.
Address 1221 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Document # P99000076876
Name LIONSTONE DI LIDO GP, INC.
Address 605 LINCOLN ROAD - 5TH FLOOR
City-State-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 a general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE E. LAZAR

VICE-PRESIDENT

04/11/2014

Electronic Signature of Signing General Partner Detail

Date