

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034183

Entity Name: LIONSTONE DI LIDO RETAIL LESSOR, LLC

Current Principal Place of Business:

4100 NE 2ND AVE
SUITE 202
MIAMI , FL 33137

Current Mailing Address:

4100 NE 2ND AVE
SUITE 202
MIAMI , FL 33137 US

FEI Number: 55-0813108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIONSTONE GROUP, INC.
4100 NE 2ND AVE
SUITE 202
MIAMI , FL 33137 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

Authorized Person(s) Detail :

Title MGRM
Name LIONSTONE GROUP, INC
Address 4100 NE 2ND AVE
SUITE 202
City-State-Zip: MIAMI FL 33137

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE E. LAZAR

VICE-PRESIDENT

03/29/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date