

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034183

Entity Name: DI LIDO BEACH COMMERCIAL LESSOR LLC

Current Principal Place of Business:

4100 NE 2ND AVE
SUITE 202
MIAMI , FL 33137

FILED
Apr 19, 2024
Secretary of State
4590523022CC

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 MGR
Name LOWENSTEIN, DIEGO
Address 4100 NE 2 AVE STE 202
City-State-Zip: MIAMI FL 33137

Title MGR
Name GRANDA, JAVIER
Address 4100 NE 2 AVE STE 202
City-State-Zip: MIAMI FL 33137

Title MGR
Name KANAVOS, PAUL C
Address 70 E 55 ST 2 FL
City-State-Zip: NEW YORK NY 10022

Title MGR
Name KANAVOS, PAUL C
Address 70 E 55 ST 2 FL
City-State-Zip: NEW YORK NY 10022

Title MGR
Name OLARTE DE KANAVOS, DAYSSI C
Address 70 E 55 ST 2 FL
City-State-Zip: NEW YORK NY 10022

Title MGR
Name BEN-JOSEF, RON
Address 104 W 40 ST 9 FL
City-State-Zip: NEW YORK NY 10018

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: JAVIER GRANDA

VICE-PRESIDENT

04/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date