that my name appears above, or on an attachment with all other like empowered.

DOCUMENT# L22000171892

Entity Name: DI LIDO BEACH RESORT TIERRA LLC

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

10295 COLLINS AVENUE, 2ND FLOOR C/O LIONSTONE DEVELOPMENT BAL HARBOUR, FL 33154

Current Mailing Address:

10295 COLLINS AVENUE, 2ND FLOOR C/O LIONSTONE DEVELOPMENT BAL HARBOUR, FL 33154

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

JAVIER A. GRANDA 10295 COLLINS AVENUE, 2ND FLOOR BAL HARBOUR, FL 33154 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:

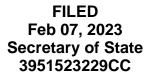
Date Authorized Person(s) Detail : Title MGR Title MGR JAVIER A. GRANDA **DIEGO LOWENSTEIN** Name Name Address 10295 COLLINS AVENUE, 2ND FLOOR Address 10295 COLLINS AVENUE, 2ND FLOOR City-State-Zip: BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 City-State-Zip:

Electronic Signature of Registered Agent

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

SIGNATURE: JAVIER A GRANDA MGR

Electronic Signature of Signing Authorized Person(s) Detail



Certificate of Status Desired: No

02/07/2023 Date