## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000182391

Entity Name: DI LIDO BEACH RESORT LAND LLC

**Current Principal Place of Business:** 

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

## **Current Mailing Address:**

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

FEI Number: 59-1348115 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

GRANDA, JAVIER A 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name GRANDA, JAVIER A Name LOWENSTEIN, DIGEO

Address 10295 COLLINS AVENUE, 2ND FLOOR Address 10295 COLLINS AVENUE, 2ND FLOOR

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title MGR Title MGR

Name OLARTE DE KANAVOS, DAYSSI Name KANAVOS, PAUL

Address 10295 COLLINS AVENUE, 2ND FLOOR Address 10295 COLLINS AVENUE, 2ND FLOOR

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title MGR Title MGR

Name BEN-JOSEF, RONNY Name BEN-JOSEF, RONEN

Address 10295 COLLINS AVENUE, 2ND FLOOR Address 10295 COLLINS AVENUE, 2ND FLOOR

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

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.

FILED Apr 27, 2023

**Secretary of State** 

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