2024 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

Name and Address of Current Registered Agent:

GRANDA, JAVIER A 10295 COLLINS AVENUE, 2ND FLOOR BAL HARBOUR, FL 33154 US Certificate of Status Desired: No

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

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.

SIGNATURE: JAVIER GRANDA

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2024 Secretary of State 6214238525CC

Date