

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002605

Entity Name: DI LIDO BEACH RESORT LLC

Current Principal Place of Business:

605 LINCOLN RD, FIFTH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD, FIFTH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-0969875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANDA, JAVIER
605 LINCOLN RD, FIFTH FLOOR
MIAMI BEACH, FL 33139 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 KANAVOS, PAUL C
Address 605 LINCOLN RD, FIFTH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name DE KANAVOS, DAYSSI OLARTE
Address 605 LINCOLN RD, FIFTH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LAZAR, BRUCE
Address 605 LINCOLN RD, FIFTH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LOWENSTEIN, DIEGO
Address 605 LINCOLN RD, FIFTH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date