

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002605

Entity Name: DI LIDO BEACH RESORT LLC

Current Principal Place of Business:

4100 NE 2ND AVE
SUITE 201/202
MIAMI , FL 33137

Current Mailing Address:

4100 NE 2ND AVE
SUITE 201/202
MIAMI , FL 33137 US

FEI Number: 65-0969875

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANDA, JAVIER A.
4100 NE 2ND AVE
SUITE 201/202
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: JAVIER A. GRANDA

04/12/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KANAVOS, PAUL C
Address 4100 NE 2ND AVE
SUITE 201/202
City-State-Zip: MIAMI FL 33137

Title MGR
Name DE KANAVOS, DAYSSI OLARTE
Address 4100 NE 2ND AVE
SUITE 201/202
City-State-Zip: MIAMI FL 33137

Title MGR
Name GRANDA, JAVIER
Address 4100 NE 2ND AVE
SUITE 201/202
City-State-Zip: MIAMI FL 33137

Title MGR
Name LOWENSTEIN, DIEGO
Address 4100 NE 2ND AVE
SUITE 201/202
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name BEN JOSEF, RON
Address 4100 NE 2ND AVE
SUITE 201/202
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name BEN JOSEF , RONEN
Address 4100 NE 2ND AVE
SUITE 201/202
City-State-Zip: MIAMI FL 33137

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

MANAGER

04/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date