## 2024 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

**FILED** Feb 28, 2024 Secretary of State 5970439572CC

## **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

City-State-Zip:

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 02/28/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title MGR MGR

Name KANAVOS, PAUL C Name DE KANAVOS, DAYSSI OLARTE

4100 NE 2ND AVE 4100 NE 2ND AVE Address Address SUITE 201/202 SUITE 201/202

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGR Title MGR

Name GRANDA, JAVIER Name LOWENSTEIN, DIEGO

Address 4100 NE 2ND AVE Address 4100 NE 2ND AVE

SUITE 201/202 SUITE 201/202

MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title **MANAGER** Title **MANAGER** 

BEN JOSEF, RON BEN JOSEF, RONEN Name Name

4100 NE 2ND AVE 4100 NE 2ND AVE Address Address

SUITE 201/202 SUITE 201/202

City-State-Zip: MIAMI FL 33137 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.