2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031936

Entity Name: IL LUGANO, LLC

FILED Sep 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3428 N OCEAN BLVD 3333 NE 32 AVE

FORT LAUDERDALE, FL 33308 1402

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3428 N OCEAN BLVD PO BOX 480120

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FEI Number: 06-1707192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANKUTA, DAVID B ESQ. C/O ATKINSON, DINER, STONE MANKUTA 100 S.E. 3RD AVE. 1 FINANCIAL PLAZA #1400 FT. LAUDERDALE, FL 33394 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: SAGECREST VEGAS, LLC, Name:

Address: 1500 N. FEDERAL HIGHWAY, SUITE 200 Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PHILIP MILTON MGRM 09/13/2007