

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031936

Entity Name: IL LUGANO, LLC

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3333 NE 32 AVENUE  
SUITE1402  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3333 NE 32 AVENUE  
SUITE1402  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 06-1707192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOFFMAN, STEPHEN V ESQ.  
C/O MASTRIANA & CHRISTIANSEN, PA  
1500 NORTH FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FL 33304 US

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

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:**

Title: PRES  
Name: HARRISON, RALPH  
Address: 3333 NE 32ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP  
Name: DORIA, DONNA  
Address: 3333 NE 32ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP  
Name: CUMINGS, CATHERINE  
Address: 3333 NE 32ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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: RALPH HARRISON

PRES

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date