

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000031936

FILED
May 09, 2012
Secretary of State

Entity Name: IL LUGANO, LLC

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:

HOFFMAN, STEPHEN V ESQ.
PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 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: STEPHEN V. HOFFMAN

05/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAGECREST VEGAS, LLC
Address: 3333 NE 32ND AVENUE, #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: HUBER, JOHN D
Address: 3333 NE 32ND AVENUE, #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: BROWN, CHRISTOPHER T
Address: 3333 NE 32ND AVENUE, #1402
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: JOHN D. HUBER

P

05/09/2012

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