

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070832

Entity Name: IL LUGANO II, LLC

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

200 PARK AVENUE SOUTH SUITE 1618
NEW YORK, NY 10003

New Principal Place of Business:

3333 NE 32 AVE.
1402
FORT LAUDERDALE, FL 33308

Current Mailing Address:

200 PARK AVENUE SOUTH SUITE 1618
NEW YORK, NY 10003

New Mailing Address:

PO BOX 480120
FORT LAUDERDALE, FL 33308

FEI Number: 20-5272090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MANKUTA, DAVID B ESQ
ONE FINANCIAL PLAZA
100 S.E. THIRD AVE, SUITE 1400
FT. LAUDERDALE, FL 33394 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SAGECREST II, LLC,
Address: 1500 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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