

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070832

FILED
Sep 13, 2007
Secretary of State

Entity Name: IL LUGANO II, LLC

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