

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000070832

FILED
May 02, 2011
Secretary of State

Entity Name: IL LUGANO II, LLC

Current Principal Place of Business:

3333 NE 32ND AVENUE
SUITE #1402
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3333 NE 32ND AVENUE
SUITE #1402
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5272090

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 N. 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: MGR
Name: IL LUGANO, LLC
Address: 3333 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PRES
Name: HUBER, JOHN D
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: JOHN D. HUBER

PRES

05/02/2011

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