

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127346

FILED
May 15, 2012
Secretary of State

Entity Name: SAGECREST VEGAS II, LLC

Current Principal Place of Business:

C/O IL LUGANO
3333 NE 32ND AVENUE, #1402
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O IL LUGANO
3333 NE 32ND AVENUE, #1402
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTRIANI & CHRISTIANSEN, PA
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V ESQ
C/O PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT
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

05/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAGECREST FINANCE, LLC
Address: 666 3RD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: HUBER, JOHN D
Address: 666 3RD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

05/15/2012

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