

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000244

Entity Name: SAGECREST VEGAS, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

C/O IL LUGANO, LLC  
3333 N.E. 32ND AVENUE  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

C/O IL LUGANO, LLC  
3333 N.E. 32ND AVENUE  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 26-1736467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: GWIN, JEFF  
Address: 3333 N.E. 32ND AVNUE  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GWIN, JEFF  
Address: 3333 NE 32ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JEFF GWIN

MGR

04/29/2009

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