

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000000244

FILED
Sep 29, 2010
Secretary of State

Entity Name: SAGECREST VEGAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1736467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA & CHRISTIANSEN, PA
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MGRM
Name: SAGECREST II, LLC
Address: 3 PICKWICK PLAZA, SUITE 400
City-St-Zip: GREENWICH, CT 068305513 US

Title: MGR
Name: HARRISON, RALPH
Address: 3 PICKWICK PLAZA, SUITE 400
City-St-Zip: GREENWICH, CT 068305513 US

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: RALPH HARRISON

MGR

09/29/2010

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