

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054092

Entity Name: IL LUGANO YACHT CLUB, LLC

Current Principal Place of Business:

300 SEMINOLE AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

300 SEMINOLE AVENUE
PALM BEACH, FL 33480 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZISKA, MAURA AESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DANNER, MANFRED G
Address 300 SEMINOLE AVENUE
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name GOLDEN, RAYMOND
Address 300 SEMINOLE AVE APT 5A
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name SHEVELL, MYRON
Address 300 SEMINOLE AVE APT 6C
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name BARON, RON
Address 300 SEMINOLE AVE APT 4A
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name GOLDBERG, RICHARD
Address 300 SEMINOLE AVE. APT. 3A
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANFRED G. DANNER

MANAGER

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date