

2013 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	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	GOLDEN, RAYMOND
Address	300 SEMINOLE AVE APT 5A
City-State-Zip:	PALM BEACH FL 33480
Title	MGRM
Name	MUNDER, LEE
Address	300 SEMINOLE AVE APT 6A
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANFRED G. DANNER

MGR.

03/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date