2019 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:

DANNER, MANFRED G. MANFRED G. DANNER 300 SEMINOLE AVE. 1A PALM BEACH, FL 33480 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: MANFRED G. DANNER 03/10/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBARON, RONNameGOLDBERG, RICHARDAddress300 SEMINOLE AVE APT 4AAddress300 SEMINOLE AVE. APT. 3ACity-State-Zip:PALM BEACH FL 33480City-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

SIGNATURE: MANFRED G. DANNER

that my name appears above, or on an attachment with all other like empowered.

REGISTERED AGENT

03/10/2019

FILED Mar 10, 2019

Secretary of State

9184004853CC