2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131841

Entity Name: IL LUGANO HOLDING, LLC

Current Principal Place of Business:

2433 FISHER ISLAND AVENUE FISHER ISLAND. FL 33109

Current Mailing Address:

C/O CONTINENTAL FINANCE CORPORATION 757 THIRD AVENUE, SUITE 2127 NEW YORK, NY 10017

FEI Number: 46-4717197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUREVICH, ALEXANDER 2433 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 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

FILED Jul 01, 2014

Secretary of State

CC8784249994

Authorized Person(s) Detail:

Title MGR

Name GUREVICH, ALEXANDER

Address 2433 FISHER ISLAND AVENUE

City-State-Zip: FISHER ISLAND FL 33109

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: ALEXANDER GUREVICH

MANAGER

07/01/2014