

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072499

Entity Name: SAXONY MIAMI BEACH, LLC

Current Principal Place of Business:

701 BRICKELL AVE STE 3150
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 3150
MIAMI, FL 33131

FEI Number: 42-1711947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMC GROUP
701 BRICKELL AVE STE 3150
MIAMI, FL 33131 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 | Title | MGR |
| Name | CIPRIANI, GUISEPPE | Name | CMC GROUP, INC |
| Address | 110 EAST 42ND ST | Address | 701 BRICKELL AVE #3150 |
| City-State-Zip: | NEW YORK NY 10017 | City-State-Zip: | MIAMI FL 33131 |

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: CMC GROUP, INC

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date