

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000066423

Entity Name: SAX HOLDINGS, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3700 ISLAND BLVD.  
PH8  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3700 ISLAND BLVD.  
PH8  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, CHAPMAN ESQ.  
2699 STIRLING ROAD  
SUITE A201  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SAX-OPPENHEIM, ANN M  
Address: 3700 ISLAND BLVD, PH8  
City-St-Zip: AVENTURA, FL 33160

Title: MGR  
Name: SAX, SONJA N  
Address: 12 FORDHAM STREET  
City-St-Zip: ARLINGTON, MA 02474 US

I hereby certify that the information indicated on this 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.

SIGNATURE: ANN SAX-OPPENHEIM MNG 04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date