

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094604

Entity Name: SAXO, LLC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BOULEVARD
700
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BOULEVARD
700
FORT LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BOULEVARD
700
FORT LAUDERDALE, FL 33301 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: VALMAS MANAGEMENT CORP.
Address: C/O FMB ONE E. BROWARD BLVD. STE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: VALMAS MANAGEMENT CORP.

MGR

03/15/2011

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