

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094604

Entity Name: SAXO, LLC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BOULEVARD
700
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1746 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

ONE EAST BROWARD BOULEVARD
700
FORT LAUDERDALE, FL 33301

New Mailing Address:

765 41ST STREET
MIAMI BEACH, FL 33140 US

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:

BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: JOAN BENNETT

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALMAS MANAGEMENT CORP.
Address: C/O F. BARTHE ONE E. BROWARD BLVD STE 700
City-St-Zip: FORT LAUDERDALE, FL 33301 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: VALMAS MANAGEMENT CORP.

MGR

01/30/2012

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