

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019932

Entity Name: SAXON HOLDINGS, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

913 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

913 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 US

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:

SLATOFF, ROBERT T
1800 NORTH MILITARY TRAIL
SUITE 170
BOCA RATON, FL 33432 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: MGRM
Name: GUSTAFSSON, PATRIK
Address: RUBINGATAN 26 42162
City-St-Zip: VASTRA FROLUNDA, XX SWEDEN XX

Title: MGRM
Name: JOHANDY, MIKAEL
Address: 2101 NE 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: LPPG HOLDINGS, LLC
Address: 4300 NW 62ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: THE NEW BCNRR, LLC
Address: 4300 NW 62ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 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: RICHARD NEILL

MGR

02/10/2011

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