

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019932

Entity Name: SAXON HOLDINGS, LLC

**FILED**  
**Feb 07, 2012**  
**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: 65-1021043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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: SEIJA PALOMIES

MRS.

02/07/2012

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