

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092472

Entity Name: SAXO INVESTMENTS LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

6770 INDIAN CREEK DRIVE
UNIT 5-F
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6770 INDIAN CREEK DRIVE
UNIT 6-J
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6770 INDIAN CREEK DRIVE
UNIT 5-F
MIAMI BEACH, FL 33141 US

New Mailing Address:

6770 INDIAN CREEK DRIVE
UNIT 6-J
MIAMI BEACH, FL 33141 US

FEI Number: 99-0368840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEAR TITLE SERVICES, INC.
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 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: BOISSON, FRANCOIS
Address: 6770 INDIAN CREEK DRIVE, UNIT 6-J
City-St-Zip: MIAMI BEACH, FL 33141 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: BOISSON FRANCOIS

MGRM

08/28/2012

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