

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006993

Entity Name: SBA INFRASTRUCTURE, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1 RESEARCH DRIVE, SUITE 200-C
WESTBOROUGH, MA 01581

New Principal Place of Business:

5900 BROKEN SOUND PARKWAY, NW
ATTN: LEGAL DEPT.
BOCA RATON, FL 33487

Current Mailing Address:

1 RESEARCH DRIVE, SUITE 200-C
WESTBOROUGH, MA 01581

New Mailing Address:

5900 BROKEN SOUND PARKWAY, NW
ATTN: LEGAL DEPT.
BOCA RATON, FL 33487

FEI Number: 20-5787336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: OPTASITE TOWERS HOLD, ING LLC
Address: 1 RESEARCH DRIVE, SUITE 200-C
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SBA INFRASTRUCTURE H, OLDINGS IV, LL C
Address: 5900 BROKEN SOUND PARKWAY, NW
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SBA INFRASTRUCTURE HOLDINGS IV, LLC

MBRM

02/10/2009

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