

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 14, 2007  
Secretary of State**

DOCUMENT# L05000114030

Entity Name: MCCAW HOLDINGS LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

4800 N. FEDERAL HIGHWAY, SUITE C-101  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4800 N. FEDERAL HIGHWAY, SUITE C-101  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 27-0133473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLF, BARBARA L ESQ.  
JUPITER COVE PLAZA  
1340 U.S. HIGHWAY ONE, SUITE 102  
JUPITER, FL 33469 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: POZNER, JASON N  
Address: 4800 N. FEDERAL HIGHWAY, SUITE C-101  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: POZNER, CLIFF  
Address: 185 E. 85TH STREET, APT. 11-K  
City-St-Zip: NEW YORK, NY 10028

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON N. POZNER

MGRM

03/14/2007

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