

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114030

FILED
Apr 22, 2009
Secretary of State

Entity Name: MCCAW HOLDINGS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE C101
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 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 POZNER

MD

04/22/2009

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