

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114030

FILED  
Apr 20, 2011  
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 C101  
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  
Name: POZNER, JASON N  
Address: 4800 N. FEDERAL HIGHWAY, SUITE C-101  
City-St-Zip: BOCA RATON, FL 33431

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

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: ANNIE JUILLET

MRS

04/20/2011

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