

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114030

FILED
Apr 30, 2012
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:

JUILLET, ANNIE CFO
4800 N FEDERAL HWY C101
BOCA RATON, FL 33431 US

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: ANNIE JUILLET

04/30/2012

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

CFO

04/30/2012

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