2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059680

Entity Name: MACAW HOLDINGS IX, LLC

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4246 OKEECHOBEE BLVD, STE 101 WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 4246 OKEECHOBEE BLVD, STE 101 WEST PALM BEACH, FL 33409 FEI Number: 26-0306445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, LESLIE R 214 BRAZILIAN AVENUE, SUITE 200 PALM BEACH, FL 33480 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: ADDITIONS/CHANGES:

() Delete Name:

WELLES, H. ALAN

Address:

Title:

() Change () Addition

Name: 2790 N. MILITARY TRAIL SUITE 6 Address: City-St-Zip: WEST PALM BEACH, FL 33409 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: H. ALAN WELLES 03/05/2009