2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L98000002918

1. Entity Name

MCCLAIN & COMPANY, L.C.



Jul 17, 2008 08:00 AM **Secretary of State**

Principal Place of Business 200 SOUTH BISCAYNE BLVD. **SUITE #830**

MIAMI, FL 33131

Mailing Address 200 SOUTH BISCAYNE BLVD. SUITE #830 MIAMI, FL 33131



FILED

07142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0881734

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SINGERMAN, BERGER 200 S BISCAYNE BLVD STE 1000 MIAMI, FL 33131

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent algorature required when reinstating)

DATE

FiLE NOW!!! FEE IS \$138.75 Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000955451 07/17/08-80005-010 138.75

9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGR DESIATO, MICHAEL 200 SOUTH BISCAYNE BLVD., SUITE 830 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this filing does not qualify for the

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exemptions contained in Chapter 119, Florida Statutes. I further certify that the information I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MICHAEL DESIATO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7- 14-08

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