

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002918

Entity Name: MCCLAIN & COMPANY, L.C.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0881734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGERMAN, BERGER
200 S BISCAYNE BLVD STE 1000
MIAMI, FL 33131 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: MGR () Delete
Name: DESIATO, MICHAEL
Address: 200 SOUTH BISCAYNE BLVD., SUITE 830
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: MICHAEL DESIATO

MGR

04/26/2009

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