2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002918

Entity Name: MCCLAIN & COMPANY, L.C.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131

FEI Number: 65-0881734 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DESIATO, MICHAEL

Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MICHAEL DESIATO MGR 02/17/2011