

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006048

Entity Name: MACOM GROUP LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3373 SW 1ST AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3373 SW 1ST AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 06-1679118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, MARCELO S
3373 SW 1ST AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE 20
NORTH PALM BEACH, FL 33408 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: ROBERT GARDENER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDEIROS, MARCELO S
Address: 3373 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: MONTEIRO, RAFAEL
Address: 3373 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: JULLIANA, NAKAMATA
Address: 3373 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO MEDEIROS

MGR

04/15/2009

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