

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006048

FILED
Jan 28, 2010
Secretary of State

Entity Name: MACOM GROUP LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD, STE 1010
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD, STE 1010
CORAL GABLES, FL 33134

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:

ROBERT J GARDENER INC
420 US HWY 1
STE 20
NORTH PALM BEACH, FL 33408 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
Name: MEDEIROS, MARCELO S
Address: 3373 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33145

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

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

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 Statutes.

SIGNATURE: MARCELO MEDEIROS

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01/28/2010

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