

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000006048

**FILED**  
**Jun 02, 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:**

3373 SW 1ST AVENUE  
MAMI, FL 33145

**Current Mailing Address:**

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

**New Mailing Address:**

3373 SW 1ST AVENUE  
MAMI, FL 33145

**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:**

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

06/02/2010

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: NAKAMATA, JULLIANA  
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

MGR

06/02/2010

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