

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006048

Entity Name: MACOM GROUP LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3373 SW 1ST AVENUE
MAMI, FL 33145

New Principal Place of Business:

247 SW 8TH ST.
#110
MAMI, FL 33130

Current Mailing Address:

3373 SW 1ST AVENUE
MAMI, FL 33145

New Mailing Address:

247 SW 8TH ST.
#110
MAMI, FL 33130

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:

MEDEIROS, MARCELO S
247 SW 8TH ST.
#110
MIAMI, FL 33130 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDEIROS, MARCELO S
Address: 247 SW 8TH ST., #110
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: NAKAMATA, JULLIANA
Address: 247 SW 8TH ST., #110
City-St-Zip: MIAMI, FL 33130

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

MGRM

01/07/2011

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