

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045244

Entity Name: EMCORE HOLDINGS, LLC

FILED  
Jan 09, 2010  
Secretary of State

**Current Principal Place of Business:**

9 VIA AURELIA  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARK J. FIEDLER  
1421 E. HENRY CLAY STREET  
WHITEFISH BAY, WI 53217

**New Mailing Address:**

FEI Number: 20-0461663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: FIEDLER, MARK J  
Address: 1421 E HENRY CLAY ST  
City-St-Zip: WHITEFISH BAY, WI 53217

Title: MGRM  
Name: FIEDLER, EILEEN A  
Address: 1421 HENRY CLAY ST  
City-St-Zip: WHITEFISH BAY, WI 53217

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: MARK J. FIEDLER

MGR

01/09/2010

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