

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045244

Entity Name: EMCORE HOLDINGS, LLC

FILED
Jan 07, 2012
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:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

01/07/2012

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