

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001770

Entity Name: CISCO-LINKSYS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

170 WEST TASMAN DRIVE
SAN JOSE, CA 951341706

New Principal Place of Business:

Current Mailing Address:

170 WEST TASMAN DRIVE
SAN JOSE, CA 951341706

New Mailing Address:

131 THEORY
IRVINE, CA 92617

FEI Number: 68-0545700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: GIANCARLO, CHARLES HENRY
Address: 170 WEST TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 951341706

Title: MGR () Delete
Name: SCHEINMAN, DANIEL SIMEON
Address: 170 W. TASMAN DR
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN CLARK

MGR

04/27/2009

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