

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001770

FILED
Feb 22, 2011
Secretary of State

Entity Name: CISCO CONSUMER PRODUCTS LLC

Current Principal Place of Business:

170 WEST TASMAN DRIVE
SAN JOSE, CA 951341706

New Principal Place of Business:

120 THEORY
IRVINE, CA 92617

Current Mailing Address:

120 THEORY
IRVINE, CA 92617

New Mailing Address:

FEI Number: 68-0545700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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
Name: DEBEER, MARTIN
Address: 170 WEST TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 951341706 US

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

Title: MGR
Name: MCDOWELL, SHELLY
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92617 US

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: JULIE AFUSIA

MGR

02/22/2011

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