2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001770

Entity Name: CISCO CONSUMER PRODUCTS LLC

FILED Jun 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 THEORY 131 THEORY IRVINE, CA 92617 131 THEORY IRVINE, CA 92617

Current Mailing Address: New Mailing Address:

120 THEORY 131 THEORY 1RVINE, CA 92617 1RVINE, CA 92617

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

 Title:
 MGR

 Name:
 HOOPER, NED

 Address:
 170 W. TASMAN DR

 City-St-Zip:
 SAN JOSE, CA 95134 US

Title: MGR

Name: COCORAN, JOHN
Address: 131 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 Statues.

SIGNATURE: MONIQUE KARUNARATNE MGR 06/19/2012