

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000027

FILED
Apr 22, 2010
Secretary of State

Entity Name: ROHM SEMICONDUCTOR U.S.A., LLC

Current Principal Place of Business:

10145 PACIFIC HEIGHTS BLVD
SUITE 1000
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

10145 PACIFIC HEIGHTS BLVD
SUITE 1000
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 77-0471153 **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: MGRM
Name: ROHM U.S.A., INC.
Address: 10145 PACIFIC HEIGHTS BLVD. #1000
City-St-Zip: SAN DIEGO, CA 92121

Title: MGR
Name: HARA, TAKAYUKI
Address: 10145 PACIFIC HEIGHTS BLVD #1000
City-St-Zip: SAN DIEGO, CA 92121

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: TAKAYUKI HARA

MGR

04/22/2010

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