

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022157

FILED
Mar 06, 2007
Secretary of State

Entity Name: POWER ONE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7900 NW 155TH STREET
#201
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 NW 155TH STREET
#201
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 47-0921270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, LUIS
7900 NW 155TH STREET
MIAMI LAKES, FL 33016 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: BEANE, REGINALD E
Address: 7900 NW 155TH ST #201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: CAMBERT, RENE M
Address: 7900 NW 155TH ST #201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: ESPINOSA, LUIS M
Address: 7900 NW 155TH ST #201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: CAMILLERI, MICHAEL
Address: 7900 NW 155TH ST #201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: RSF FINANCIAL LLC,
Address: 7900 NW 155TH ST, STE 201
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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

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

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

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 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: RENE M. CAMBERT

MGRM

03/06/2007

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