

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000022157

**FILED**  
**Nov 26, 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:**2300 WEST 84TH. STREET  
HIALEAH, FL 33016**Current Mailing Address:**7900 NW 155TH STREET  
#201  
MIAMI LAKES, FL 33016**New Mailing Address:**2300 WEST 84TH. STREET  
HIALEAH, FL 33016**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:**ESPINOSA, LUIS  
2300 WEST 84TH. STREET  
HIALEAH, FL 33016 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: \_\_\_\_\_

11/26/2007

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 33016Title: MGRM ( ) Delete  
Name: CAMBERT, RENE M  
Address: 7900 NW 155TH ST #201  
City-St-Zip: MIAMI LAKES, FL 33016Title: MGR ( ) Delete  
Name: ESPINOSA, LUIS M  
Address: 7900 NW 155TH ST #201  
City-St-Zip: MIAMI LAKES, FL 33016Title: MGR (X) Delete  
Name: CAMILLERI, MICHAEL  
Address: 7900 NW 155TH ST #201  
City-St-Zip: MIAMI LAKES, FL 33016Title: MGR (X) Delete  
Name: RSF FINANCIAL LLC,  
Address: 7900 NW 155TH ST, STE 201  
City-St-Zip: MIAMI LAKES, FL 33016**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: BEANE, REGINALD E  
Address: 2300 WEST 84TH. STREET  
City-St-Zip: HIALEAH, FL 33016Title: MGRM (X) Change ( ) Addition  
Name: CAMBERT, RENE M  
Address: 2300 WEST 84TH. STREET  
City-St-Zip: HIALEAH, FL 33016Title: MGR (X) Change ( ) Addition  
Name: ESPINOSA, LUIS M  
Address: 2300 WEST 84TH. STREET  
City-St-Zip: HIALEAH, FL 33016Title: ( ) 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: RENE M. CAMBERT

MGRM

11/26/2007

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