

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022157

FILED
Mar 08, 2010
Secretary of State

Entity Name: POWER ONE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2300 WEST 84TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD
SUITE 33
MIAMI LAKES, FL 33016

Current Mailing Address:

2300 WEST 84TH. STREET
HIALEAH, FL 33016

New Mailing Address:

P O BOX 161090
HIALEAH, FL 33016

FEI Number: 47-0921270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, LUIS
2300 WEST 84TH. STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ESPINOSA, LUIS
14160 PALMETTO FRONTAGE RD
SUITE 33
MIAMI LAKES, 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINOSA, LUIS M
Address: 19363 S W 79TH AVENUE
City-St-Zip: CUTLER BAY, FL 33016

Title: MGRM
Name: CAMBERT, RENE M
Address: 15521 N W 83RD AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: BEANE, REGINALD E
Address: 5088 N W 81ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

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: RENE M CAMBERT

MGRM

03/08/2010

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