

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022157

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWER ONE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD
SUITE 10B
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

P O BOX 161090
HIALEAH, 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
14160 PALMETTO FRONTAGE RD
SUITE 10B
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
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

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: LUIS M ESPINOSA

MGRM

04/30/2012

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