

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048484

FILED
Jan 07, 2008
Secretary of State

Entity Name: KEMET GROUP HOLDINGS LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33421

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33421

FEI Number: 20-1805555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCIME, HERICKSON
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHUTTS & BOWEN
200 EAST BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33301 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: AHMAND R. JOHNSON, ESQ

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACCIME, HERICKSON
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACCIME, HERICKSON
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: ADAM, GUERLINE
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: HERICKSON ACCIME

MGRM

01/07/2008

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