2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2010
Secretary of State

DOCUMENT# L04000048484

Entity Name: KEMET GROUP HOLDINGS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2385 NW EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431	1521 ALTON ROAD SUITE 422 MIAMI BEACH, FL 33199
Current Mailing Address:	**New Mailing Address:**
2385 NW EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33421	1521 ALTON ROAD SUITE 422 MIAMI BEACH, FL 33199

FEI Number: 20-1805555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HERICKSON ACCIME 2385 NW EXECUTIVE CENTER DRIVE 100 BOCA RATON, FL 33431 US	HERICKSON ACCIME 1521 ALTON ROAD SUITE 422 MIAMI BEACH, FL 33199 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: HERICKSON ACCIME 05/17/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACCIME, HERICKSON
Address: 1521 ALTON ROAD, SUITE 422
City-St-Zip: MIAMI BEACH, FL 33199

Title: VP
Name: ADAM, GUERLINE
Address: 1521 ALTON ROAD, SUITE 422
City-St-Zip: MIAMI BEACH, FL 33199

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 Statues.

SIGNATURE: HERICKSON ACCIME MGRM 05/17/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date