

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048484

FILED
Apr 30, 2011
Secretary of State

Entity Name: KEMET GROUP HOLDINGS LLC

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 422
MIAMI BEACH, FL 33199

New Principal Place of Business:

6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141

Current Mailing Address:

1521 ALTON ROAD
SUITE 422
MIAMI BEACH, FL 33199

New Mailing Address:

6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141

FEI Number: 20-1805555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERICKSON ACCIME
1521 ALTON ROAD
SUITE 422
MIAMI BEACH, FL 33199 US

Name and Address of New Registered Agent:

HERICKSON ACCIME
6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACCIME, HERICKSON
Address: 6103 AQUA AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: VAL, OVIDE
Address: 6103 AQUA AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: HERICKSON ACCIME

MGRM

04/30/2011

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