

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055289

Entity Name: POWER ONE GROUP, LLC

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

7900 NW 155TH STREET, SUITE 201
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 NW 155TH STREET, SUITE 201
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1582744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OSCAR J
7900 NW 155TH STREET, SUITE 201
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: MGRM () Delete
Name: DELGADO, OSCAR J
Address: 16719 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Delete
Name: ESPINOSA, LUIS M
Address: 700 NW 155TH STREET, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: CAMBERT, RENE M
Address: 7900 NW 155TH STREET, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: CAMILLERI, MICHAEL
Address: 7900 NW 155TH STREET, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: BEANE, REGINALD E
Address: 7900 NW 155TH STREET, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: RSF FINANCIAL, LLC,
Address: 7900 NW 155TH STREET, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, OSCAR J
Address: 16719 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CAMBERT, RENE M
Address: 7900 NW 155TH STREET, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR J. DELGADO

MGRM

08/24/2007

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