

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055289

FILED
Apr 29, 2008
Secretary of State

Entity Name: POWER ONE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2300 WEST 84TH STREET
HIALEAH, FL 33016

Current Mailing Address:

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

New Mailing Address:

2300 WEST 84TH STREET
HIALEAH, FL 33016

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:

DELGADO, OSCAR J
2300 WEST 84TH STREET
HIALEAH, FL 33016 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CAMBERT, RENE M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Change (X) Addition
Name: ESPINOSA, LUIS M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Change (X) Addition
Name: BEANE, REGINALD
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

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: RENE M. CAMBERT

MGR

04/29/2008

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