

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055289

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: POWER ONE GROUP, LLC

## Current Principal Place of Business:

2300 WEST 84TH STREET  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2300 WEST 84TH STREET  
HIALEAH, 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  
2300 WEST 84TH STREET  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

CAMBERT, RENE M  
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: RENE M. CAMBERT

04/07/2009

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: 2300 WEST 84TH STREET  
City-St-Zip: HIALEAH, FL 33016

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

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

## ADDITIONS/CHANGES:

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

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

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: RENE M. CAMBERT

MGRM

04/07/2009

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