

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055289

FILED
Aug 15, 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:**CAMBERT, RENE M
2300 WEST 84TH STREET
HIALEAH, 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: MGR () Delete
Name: ESPINOSA, LUIS M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016Title: MGRM () Delete
Name: CAMBERT, RENE M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: DELGADO, OSCAR J
Address: 15476 NW 77 COURT. 707
City-St-Zip: MIAMI LAKES, FL 33027

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

08/15/2009

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