

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055289

Entity Name: POWER ONE GROUP, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

2300 WEST 84TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

15476 NW 77 CT, 707
MIAMI LAKES, FL 33016

Current Mailing Address:

2300 WEST 84TH STREET
HIALEAH, FL 33016

New Mailing Address:

15476 NW 77 CT, 707
MIAMI LAKES, 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:

CAMBERT, RENE M
2300 WEST 84TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CAMBERT, RENE M
14160 NW PALMETTO FRONTAGE RD., #33
MIAMI LAKES, 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:

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINOSA, LUIS M
Address: 14160 NW PALMETTO FRONTAGE RD., #33
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: CAMBERT, RENE M
Address: 14160 NW PALMETTO FRONTAGE RD., #33
City-St-Zip: MIAMI LAKES, FL 33016

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: RENE CAMBERT

MGRM

03/05/2010

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