

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055289

Entity Name: POWER ONE GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT, 707
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT, 707
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:

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

04/19/2011

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