

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055289

Entity Name: POWER ONE GROUP, LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

15476 NW 77 CT, 707  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

14160 NW PALMETTO FRONTAGE RD., #10B  
MIAMI LAKES, FL 33016

## Current Mailing Address:

15476 NW 77 CT, 707  
MIAMI LAKES, FL 33016

## New Mailing Address:

14160 NW PALMETTO FRONTAGE RD., #10B  
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  
14160 NW PALMETTO FRONTAGE RD., #33  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CAMBERT, RENE M  
14160 NW PALMETTO FRONTAGE RD., #10B  
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:

04/30/2012

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: LUIS M ESPINOSA

MGR

04/30/2012

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