

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072226

Entity Name: KEMET GROUP SOUTH L.L.C.

FILED
Jun 10, 2006
Secretary of State

Current Principal Place of Business:

1276 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

1276 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 20-1805603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASZIE HART, P.A.
13899 BISCAYNE BLVD.
314
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

OVIDE VAL & ASSOCIATES
1065 NE 125 STREET
102
MIAMI, FL 33162 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: OVIDE VAL, ESQ.

06/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERICKSON, ACCIME
Address: 1276 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERICKSON, ACCIME
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: HERICKSON ACCIME

MRGM

06/10/2006

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