

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072226

FILED
May 15, 2010
Secretary of State

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

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

1521 ALTON ROAD
SUITE 422
MIAMI BEACH, FL 33139

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

1521 ALTON ROAD
SUITE 422
MIAMI BEACH, FL 33139

FEI Number: 20-1805603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

OVIDE VAL & ASSOCIATES
1031 IVES DAIRY ROAD
228
NORTH MIAMI BEACH, FL 33179 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: HERICKSON ACCIME

MGRM

05/15/2010

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