

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072226

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 422
MIAMI BEACH, FL 33139

New Principal Place of Business:

6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141

Current Mailing Address:

1521 ALTON ROAD
SUITE 422
MIAMI BEACH, FL 33139

New Mailing Address:

6103 AQUA AVENUE
SPEAR 103
MIAMI BEACH, FL 33141

FEI Number: 20-1805603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIDE VAL & ASSOCIATES
1031 IVES DAIRY ROAD
228
NORTH MIAMI BEACH, FL 33179 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: MGRM
Name: HERICKSON, ACCIME
Address: 6103 AQUA AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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

04/30/2011

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