

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085478

FILED
Apr 16, 2009
Secretary of State

Entity Name: POWER ONE X, LLC

Current Principal Place of Business:

5624 NW 23RD TER
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5624 NW 23RD TER
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3575597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES RD
STE 401
BOCA RATON, FL 33431 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 () Delete
Name: LOBELLO, PETER
Address: 5624 NW 23RD TER
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: MAROM, DORON
Address: 6464 NE 4TH CT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DORON MAROM

MGRM

04/16/2009

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