

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109456

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: SUNNY BATTERIES, LLC

**Current Principal Place of Business:**

1500 NW 3RD STREET  
105  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

3600 SOUTH CONGRESS  
N  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

1500 NW 3RD STREET  
105  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

3600 SOUTH CONGRESS  
N  
BOYNTON BEACH, FL 33426 US

FEI Number: 27-0237778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALPER, DEAN R ESQ.  
7431 WEST ATLANTIC AVENUE  
49  
DELRAY BEACH, FL 33446 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: ELUSMA, FRED  
Address: 7431-49 WEST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM  
Name: JEFFREY, MUCHNIK  
Address: 22123 BRADDOCK PLACE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM  
Name: COHEN, GARY A  
Address: 1500 NW 3RD STREET, SUITE 105  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: GARY A. COHEN

MR.

01/10/2011

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