

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000045333

Entity Name: BATTERY FIX RX FRANCHISE, LLC

Current Principal Place of Business:

4380 OAKES ROAD #800
DAVIE, FL 33314

Current Mailing Address:

4380 OAKES ROAD #800
DAVIE, FL 33314 US

FEI Number: 45-4952226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EINHORN, ROBERT
100 SE 2ND STREET
SUITE 2700
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name PADRINO INTERNATIONAL, LLC
Address 15901 COLLINS AVENUE, #603
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM
Name FIX HOLDINGS, LLC
Address 5025 REGENCY ISLES WAY
City-State-Zip: COOPER CITY FL 33330

Title MGRM
Name MVV HOLDINGS, LLC
Address 2081 SW 70TH AVE
UNIT H10
City-State-Zip: DAVIE FL 33317

Title MGRM
Name AMAZONIA GROUP, LLC
Address 1831 VICTORIA POINTE CIR
City-State-Zip: WESTON FL 33327

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE LAHRSEN

MGRM

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date