

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043861

FILED
May 03, 2005
Secretary of State

Entity Name: AMERICAS BATTERIES LLC

Current Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE
SUITE 910
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2951 SOUTH BAYSHORE DRIVE
SUITE 910
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 14-1909737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AYLSWORTH, VESTALIA ESQ.
701 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AYLSWORTH, VESTALIA
2951 SOUTH BAYSHORE DRIVE
SUITE 910
MIAMI, FL 33133 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: VESTALIA AYLSWORTH

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AYLSWORTH, LIL B
Address: 15000-D SW 49TH LANE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Delete
Name: BUSTILLOS, VICTORIA
Address: 2951 SOUTH BAYSHORE DRIVE SUITE 910
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: BUSTILLOS, JORGE
Address: 2951 SOUTH BAYSHORE DRIVE SUITE 910
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: AYLSWORTH, VESTALIA ESQ.
Address: 2951 SOUTH BAYSHORE DRIVE SUITE 910
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: VESTALIA AYLSWORTH

MGRM

05/03/2005

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