

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043861

Entity Name: AMERICAS BATTERIES LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

15000-D SW 49TH LANE
MIAMI, FL 33185 US

New Principal Place of Business:

12307 S.W. 143RD LANE
MIAMI, FL 33186 US

Current Mailing Address:

15000-D SW 49TH LANE
MIAMI, FL 33185 US

New Mailing Address:

12307 S.W. 143RD LANE
MIAMI, FL 33186 US

FEI Number: 14-1909737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLSWORTH, LIL
15000-D SW 49TH LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AYLSWORTH, LIL
12307 S.W. 143RD LANE
MIAMI, FL 33186 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: LIL AYLSWORTH

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 15000-D SW 49TH LANE
City-St-Zip: MIAMI, FL 33185 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYLSWORTH, LIL B
Address: 12307 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: BUSTILLOS, VICTORIA
Address: 12307 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: BUSTILLOS, JORGE
Address: 12307 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186 US

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 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: LIL AYLSWORTH

MGRM

01/12/2007

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