

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043861

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMERICAS BATTERIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O AYLSWORTH LLP 3109 GRAND AVE
NO 222
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 & AYLSWORTH LLP
3109 GRAND AVE
NO. 222
MIAMI, FL 33133 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: BUSTILLOS, AMINTA
Address: 12307 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: BUSTILLOS, VICTORIA
Address: 12307 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186 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: VICTORIA BUSTILLOS

MGRM

04/28/2012

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