2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 12, 2011
Secretary of State

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Entity Name: BATTERY SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

1642 S.W. 12TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1642 S.W. 12TH STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 52-2395776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ESPARZA, ALEXANDER
Address: 710 EDNA DR
City-St-Zip: CHAPARRAL, NM 88081 US

Title: MGRM
Name: ROSADO, JUAN A
Address: 1642 SW 12TH ST
City-St-Zip: MIAMI, FL 33135 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 Statues.

SIGNATURE: JUAN A ROSADO SR. 08/12/2011

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