

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107701

Entity Name: HENGWEI BATTERY USA LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

1118 MONTEREY BLVD NE
ST PETERSBURG, FL 33734

New Principal Place of Business:

1118 MONTEREY BLVD NE
ST PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 76413
ST PETERSBURG, FL 33734

New Mailing Address:

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

Name and Address of Current Registered Agent:

OTAZO, JESSE
1118 MONTEREY BLVD NE
ST PETERSBURG, FL 33734 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 () Delete
Name: LACEWELL, KEITH
Address: 55 LONGLEA COURT
City-St-Zip: LITTLE ROCK, AR 72212

Title: MGR () Delete
Name: OTAZO, JESSE
Address: PO BOX 76413
City-St-Zip: ST PETERSBURG, FL 33734

Title: MGR () Delete
Name: ZHU, HUDSON
Address: 66 OAKWOOD AVE
City-St-Zip: LIVINGSTON, NJ 07039

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:

I hereby certify that the information supplied with this filing does not qualify 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: JESSE OTAZO

MGR

03/29/2008

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