2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L07000107701

Entity Name: HENGWEI BATTERY USA LLC

Current Principal Place of Business:

1118 MONTEREY BLVD NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

PO BOX 76413
ST PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 26-0822918 **FEI Number Applied For ( )** **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 03/20/2009

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