

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107701

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**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  
**Name:** LACEWELL, KEITH  
**Address:** 55 LONGLEA COURT  
**City-St-Zip:** LITTLE ROCK, AR 72212

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

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

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:** JESSE OTAZO

MGR

04/07/2010

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