

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107701

**FILED**  
**Apr 29, 2011**  
**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:**

3142 SHORELINE DR  
CLEARWATER, FL 33760

**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:**

OTAZO, JESSE  
3142 SHORELINE DR  
CLEARWATER, FL 33760 US

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:

04/29/2011

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: 12500 SYCAMORE VIEW DRIVE  
City-St-Zip: POTOMAC, MD 20854

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

04/29/2011

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