

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107701

FILED
Mar 28, 2012
Secretary of State

Entity Name: HENGWEI BATTERY USA LLC

Current Principal Place of Business:

3142 SHORELINE DR
CLEARWATER, FL 33760

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
3142 SHORELINE DR
CLEARWATER, FL 33760 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: 684 N. WATERMAN AVE
City-St-Zip: FAYETTEVILLE, AR 72712

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

03/28/2012

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