

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109456

Entity Name: SUNNY BATTERIES, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1500 NW 3RD STREET
105
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1500 NW 3RD STREET
105
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3600 SOUTH CONGRESS
N
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3600 SOUTH CONGRESS
N
BOYNTON BEACH, FL 33426 US

FEI Number: 27-0237778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPER, DEAN R ESQ.
7431 WEST ATLANTIC AVENUE
49
DELRAY BEACH, FL 33446 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: ELUSMA, FRED
Address: 7431-49 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: JEFFREY, MUCHNIK
Address: 22123 BRADDOCK PLACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: COHEN, GARY A
Address: 1500 NW 3RD STREET, SUITE 105
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: GARY A. COHEN

MR.

01/10/2011

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