2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117851

Entity Name: BATTERY INNOVATIONS LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

936 CLEVELAND ST

SUITE C

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

936 CLEVELAND ST

SUITE C

CLEARWATER, FL 33755 US

FEI Number: 80-0322472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTERY SOLUTIONS & INNOVATIONS INC. 936 CLEVELAND ST SUITE C

CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATTERY SOLUTIONS & INNOVATIONS INC.

Address: 936 CLEVELAND ST SUITE C City-St-Zip: CLEARWATER, FL 33755 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 Statues.

SIGNATURE: J. GUZMAN HILLMANN MGR 04/30/2012