2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081977

Entity Name: NW BATTERY LLC

FILED Apr 06, 2011 Secretary of State

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

5395 NW 165TH ST 3381 SW 11TH AVE

HIALEAH, FL 33014 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

5395 NW 165TH ST 3381 SW 11TH AVE

HIALEAH, FL 33014 FORT LAUDERDALE, FL 33315

FEI Number: 27-3234087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YAMIN, MAYID 5395 NW 165TH ST HIALEAH, FL 33014

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: YAMIN, MAYID Address: 3381 SW 11TH AV

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM Name: DAVILA, JULIO

Address: 3381 SW 11TH AV City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM

Name: DAVILA MATOS, LUIS A Address: 3381 SW 11TH AV

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM

Name: RODRIGUEZ, MARIA Address: 3381 SW 11TH AV

City-St-Zip: FORT LAUDERDALE, FL 33315

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: MAYID YAMIN MGRM 04/06/2011