

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090014

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREEN STAR BATTERIES, LLC

Current Principal Place of Business:

5730 SW 74TH STREET
SUITE 300
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5730 SW 74TH STREET
SUITE 300
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEIDER, NORMAN ESQ.
200 S BISCAYNE BLVE
SUITE 700
MIAMI, FL 33131 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: JOHANSSON, DAYSI
Address: 5730 SW 74TH STREET, SUITE 300
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: JOHANSSON, NATHANIEL
Address: 5730 SW 74TH STREET, SUITE 300
City-St-Zip: SOUTH MIAMI, FL 33143

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: DAYSI JOHANSSON MGR 04/14/2011

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