

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090014

FILED
Apr 05, 2012
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:

10700 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

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

New Mailing Address:

10700 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

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: 10700 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: JOHANSSON, NATHANIEL
Address: 10700 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

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 MGRM 04/05/2012

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