2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033098

Entity Name: BATTERY OUTLET, LLC.

FILED Apr 30, 2012 Secretary of State

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

CATHERINE ROJAS
7895 WEST 4 LANE
HIALEAH, FL 33014

MOISES ROJAS
7895 WEST 4 LANE
HIALEAH, FL 33014

HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

CATHERINE ROJAS
7895 WEST 4 LANE
HIALEAH, FL 33014

MOISES ROJAS
7895 WEST 4 LANE
HIALEAH, FL 33014

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

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

ROJAS, CATHERINE
7895 WEST 4 LANE
HIALEAH, FL 33014 US
ROJAS, MOISES
7895 WEST 4 LANE
HIALEAH, FL 33014 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: MOISES ROJAS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROJAS, MOISES Address: 7895 WEST 4 LANE City-St-Zip: HIALEAH, FL 33014

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: MOISES ROJAS MGR 04/30/2012