2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 09, 2007 8:00 am **Secretary of State** DOCUMENT #L04000049538 02-09-2007 90070 010 ****50.00 1. Entity Name RS &CRASSUS DIESEL INVESTMENTS LLC Principal Place of Business Mailing Address 60014391 2080 NW 29TH STREET 2080 NW 29TH STREET OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2091 NW 19 ST 2091 NW 29 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For YARK. FL 26-0092088 DAKLAND DAKLAND 57-1184703 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired \Box 33311-2127 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAENZ & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36TH STREET SUITE 100 MIAMI, FL 33166 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEMIDEY REGULO NAME NAME STREET ADDRESS 521 WEST PALMAIRE DR. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or frustge empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #