2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049538

Current Principal Place of Business:

Entity Name: RS &CRASSUS DIESEL INVESTMENTS LLC

FILED Jan 17, 2008 Secretary of State

2091 NW 29 ST OAKLAND PARK, FL 33	3311		
Current Mailing Address:		New Mailing Address:	
2091 NW 29 ST OAKLAND PARK, FL 33311			
FEI Number: 26-0092088	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:	
SAENZ & ASSOCIATES 8180 NW 36TH STREET SUITE 100			

New Principal Place of Business:

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:

MIAMI, FL 33166 US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEMIDEY, REGULO
 Name:

 Address:
 521 WEST PALMAIRE DR.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REGULO SEMIDEY MBR 01/17/2008