

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049538

FILED
Apr 29, 2009
Secretary of State

Entity Name: RS & CRASSUS DIESEL INVESTMENTS LLC

Current Principal Place of Business:

2910 NW 29 ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

2091 NW 29 ST
OAKLAND PARK, FL 33311

Current Mailing Address:

2910 NW 29 ST
OAKLAND PARK, FL 33311

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:

SAENZ & ASSOCIATES, INC.
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 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: MGR () Delete
Name: ARTEAGA, JACQUELINE
Address: 521 WEST PALMAIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JACQUELINE ARTEAGA

MGR

04/29/2009

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