

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049538

FILED
Feb 16, 2010
Secretary of State

Entity Name: RS & CRASSUS DIESEL INVESTMENTS LLC

Current Principal Place of Business:

2091 NW 29 ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2091 NW 29 ST
OAKLAND PARK, FL 33311

New Mailing Address:

521 W PALM AIRE DR.
POMPANO BEACH, FL 33069

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
Name: ARTEAGA, JACQUELINE
Address: 521 WEST PALMAIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: JACQUELINE ARTEAGA

PRES

02/16/2010

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