2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082139

Entity Name: DIESEL TECHNOLOGIES, LLC

FILED Jan 08, 2007 Secretary of State

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

3551 SW 88 COURT 2423 SW 147 AVE MIAMI, FL 33165 US

144

MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

2423 SW 147 AVE 3551 SW 88 COURT MIAMI, FL 33165 US

MIAMI, FL 33185 US

FEI Number: 20-5403137 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:

BOLOIX, JOSE R 3551 SW 88 COURT MIAMI, FL 33165

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

BOLOIX, JOSE R Name: Address: 3551 SW 88 COURT City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete Name: SOTOLONGO, OSCAR

Address: 3601 NE 170 STREET. APT #206 City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: () Delete

Name: Address: ADDITIONS/CHANGES:

Title: VPTD (X) Change () Addition

BOLOIX, JOSE R Name: Address: 3551 SW 88 COURT City-St-Zip: MIAMI, FL 33165 US

Title: (X) Change () Addition

Name: SOTOLONGO, OSCAR

Address: 3601 NE 170 STREET, APT #206 City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: () Change (X) Addition

Name: VERA, MARY L Address: 3551 SW 88 COURT City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R BOLOIX **PRES** 01/08/2007