

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082139

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIESEL TECHNOLOGIES, LLC

Current Principal Place of Business:

8049 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8049 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-5403137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOIX, JOSE R
3551 SW 88 COURT
MIAMI, FL 33165 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: VPTD () Delete
Name: BOLOIX, JOSE R
Address: 8049 NW 66 ST
City-St-Zip: MIAMI, FL 33166 US

Title: PSD () Delete
Name: SOTOLONGO, OSCAR
Address: 3601 NE 170 STREET, APT #206
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP () Delete
Name: VERA, MARY L
Address: 8049 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE BOLOIX

MGM

04/14/2009

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