2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082139

Entity Name: DIESEL TECHNOLOGIES, LLC

FILED Apr 21, 2010 Secretary of State

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

5091 NW 79 AVE. UNIT B MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5091 NW 79 AVE. UNIT B MIAMI, FL 33166 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 US

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

 Name:
 BOLOIX, JOSE R

 Address:
 8049 NW 66 ST

 City-St-Zip:
 MIAMI, FL 33166 US

Title: PSD

Name: SOTOLONGO, OSCAR
Address: 3601 NE 170 STREET, APT #206

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP

Name: VERA, MARY L Address: 8049 NW 66 ST City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: JOSE BOLOIX VPTD 04/21/2010