

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082139

FILED
Feb 10, 2011
Secretary of State

Entity Name: DIESEL TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

5091 NW 79 AVE. UNIT B
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
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 Statutes.

SIGNATURE: JOSE R BOLOIX

VP

02/10/2011

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