

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088816

FILED
Sep 13, 2007
Secretary of State

Entity Name: BODIESEL OF SOUTH FLORIDA LLC

Current Principal Place of Business:

9231 S.W. 150 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9231 S.W. 150 STREET
MIAMI, FL 33176

New Mailing Address:

12465 SOUTHWEST 22ND TERRACE
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANCO, ANTONIO A
9231 S.W. 150 STREET
MIAMI, FL 33176 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: MGRM () Delete
Name: FRANCO, ANTONIO A
Address: 9231 S.W. 150 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: CARTAYA, RICARDO
Address: 9231 S.W. 150 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MORENO, MICHAEL
Address: 12465 SOUTHWEST 22ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Change (X) Addition
Name: GARCIA-CARTAYA, FEDERICO
Address: 661 NORTHWEST 122 COURT
City-St-Zip: MIAMI, FL 33182

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: MICHAEL MORENO

MGRM

09/13/2007

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