

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000101328

Entity Name: DIESEL STONE LLC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

832 NORTH F STREET
APT. #4
LAKE WORTH, FL 33460

New Principal Place of Business:

14355 SW 164 TERRACE
MIAMI, FL 33177

Current Mailing Address:

832 NORTH F STREET
APT. #4
LAKE WORTH, FL 33460

New Mailing Address:

14355 SW 164 TERRACE
MIAMI, FL 33177

FEI Number: 27-4471902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, JOSE LUIS
832 NORTH F STREET
APT. #4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ORTIZ, JOHN
14355 SW 164 TERRACE
MIAMI, FL 33177 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: JOHN ORTIZ

08/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTIZ, JOHN
Address: 14355 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: S
Name: ANGUZANO, GUSTAVO F
Address: 6113 TOWN COLONY DRIVE, APT 817
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: ORTIZ, JOHN
Address: 14355 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33177

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: JOHN ORTIZ

P

08/25/2011

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