

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101328

Entity Name: DIESEL STONE LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

14355 SW 164 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

6113 TOWN COLONY
817
BOCA RATON, FL 33431

Current Mailing Address:

14355 SW 164 TERRACE
MIAMI, FL 33177

New Mailing Address:

6113 TOWN COLONY
817
BOCA RATON, FL 33431

FEI Number: 27-4471902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANGUZANO, GUSTAVO
6113 TOWN COLONY
BACA RATON, FL 33431 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: GUSTAVO ANGUZANO

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGUZANO, GUSTAVO
Address: 6113 TOWN COLONY
City-St-Zip: BOCA RATON, FL 33431

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: GUSTAVO ANGUZANO

MNG

04/11/2012

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