2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071647

Entity Name: GOLD DIESEL INTERNATIONAL LLC

FILED Apr 19, 2012 Secretary of State

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

310E MCNAB RD

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

PO BOX 227

NEHSER, IS 36601 IS

FEI Number: 99-0367114 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:

COHEN, YORAM M 310E MCNAB RD

POMPANO BEACH, FL 33064 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:

Γitle: MGR

 Name:
 COHEN, YORAM M

 Address:
 PO BOX 227

 City-St-Zip:
 NEHSER, IS 36601 IS

Title: MGR
Name: LEV, RACHEL
Address: 310E MCNAB RD

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR

Name: LEV, SHAWN M Address: 310E MCNAB RD

City-St-Zip: POMPANO BEACH, FL 33064 US

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: RACHEL LEV MGR 04/19/2012