

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043780

FILED  
Apr 10, 2007  
Secretary of State

**Entity Name:** ADVANCED MATERIAL SOLUTIONS, L.L.C.

**Current Principal Place of Business:**

2498 DATE PALM DR.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

2498 DATE PALM DR.  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 86-1090520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MEIJER, JAN  
2498 DATE PALM DR.  
BOCA RATON, FL 33432 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: MEIJER, JAN  
Address: 2498 DATE PALM DR.  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: MEIJER, LARS  
Address: 2 AVE DES CITRONNIERS  
City-St-Zip: MONTE CARLO MONACO, MC 98000 MC

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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:** JAN MEIJER

MGRM

04/10/2007

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