2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046611

Entity Name: HASCOV, LLC

FILED Jan 04, 2005 Secretary of State

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

1631 S CYPRESS RD

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1631 S CYPRESS RD POMPANO BEACH, FL 33060

FEI Number: 20-0417458 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:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.

1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR

HASBACH, BERNARDO
1631 S CYPRESS RD

SUNRISE, FL 33323 US POMPANO BEACH, FL 33060 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: BERNARDO HASBACH 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COVIAN, PERLA
 Name:

 Address:
 1631 S CYPRESS RD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HASBACH, BERNARDO
 Name:

 Address:
 1631 S CYPRESS RD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MENDOZA, EDGAR

 Address:
 Address:
 1631 S CYPRESS RD

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARDO HASBACH MGR 01/04/2005