

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020117

FILED
Jan 30, 2006
Secretary of State

Entity Name: IAS TECHNOLOGY AND REGULATORY CONSULTANTS LLC

Current Principal Place of Business:

20298 NW 38TH PLACE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

20298 NW 38TH PLACE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 20-0888236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUGH, GRANT S
20298 NW 38TH PLACE
MIAMI, FL 33055 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: MCGAUGH, GERALD C
Address: 20298 NW 38TH PLACE
City-St-Zip: MIAMI, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGAUGH, GRANT
Address: 20298 NW 38TH PLACE
City-St-Zip: MIAMI, FL 33055 US

Title: MGRM () Change (X) Addition
Name: MCGAUGH, GERALD
Address: 2739 NW 199 TERRACE
City-St-Zip: MIAMI, FL 33056

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: GRANT MCGAUGH

MGRM

01/30/2006

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