

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# L04000020117

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 S MCGAUGH

MGRM

05/14/2007

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