

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101805

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: H.A.S. MATERIALS CONSULTING, LLC

**Current Principal Place of Business:**

1174 NW 13TH ST.  
APT 140B  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 272936  
BOCA RATON, FL 334272936

**New Mailing Address:**

FEI Number: 20-5743096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: HIMIOB, RODRIGO J  
Address: 1174 NW 13TH ST. APT 140B  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM ( ) Delete  
Name: ACHA, BETIANA A  
Address: 959 SE 2ND AVE. APT 144  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM ( ) Delete  
Name: SUAREZ, JORGE A  
Address: 235 NE SPANISH CT.  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

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

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: RODRIGO J. HIMIOB

MGRM

01/16/2007

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