

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101805

FILED
May 06, 2008
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 ()
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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

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: MGRM (X) Change () Addition
Name: HIMIOB, RODRIGO J
Address: 307 AVONDALE ST. APT3
City-St-Zip: HOUSTON, TX 77006 US

Title: MGRM (X) Change () Addition
Name: ACHA, BETIANA A
Address: 21 SE 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Change () Addition
Name: SUAREZ, JORGE A
Address: 2121 ALLEN PKWY APT.4103.
City-St-Zip: HOUSTON, TX 77019 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: R.J. HIMIOB

MS

05/06/2008

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