## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000101805

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

FILED Jan 18, 2011 Secretary of State

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

21 SE 8TH AVE 21 SE 8TH AVE

DEERFIRLD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272936

BOCA RATON, FL 334272936

FEI Number: 20-5743096 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:

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

 Name:
 HIMIOB, RODRIGO J

 Address:
 2754 CLAY STREET

 City-St-Zip:
 HOUSTON, TX 77003 US

Title: MGRM

Name: ACHA, BETIANA A Address: 21 SE 8TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM

 Name:
 SUAREZ, JORGE A

 Address:
 2742 CLAY STREET

 City-St-Zip:
 HOUSTON, TX 77003 US

I hereby 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 Statues.

SIGNATURE: BA MGRM 01/18/2011