## 2008 LIMITED LIABILITY COMPANY

**FILED** Apr 07, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # L02000008481 RAND S HOLDINGS, LLC Principal Place of Business Mailing Address 16840 S.W. 62ND STREET 16840 S.W. 62ND STREET FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828927 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEISS-SCOTT, SHERYL 16840 S.W. 62ND STREET FORT LAUDERDALE, FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000883363 04/17/08-80020-023 138.75 MANAGING MEMBERS/MANAGERS MGRM TITLE WEISS-SCOTT, SHERYL NAME STREET ADDRESS 16840 S.W. 62ND STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33331 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-7IP