

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008481

FILED
Jan 12, 2009
Secretary of State

Entity Name: RAND S HOLDINGS, LLC

Current Principal Place of Business:

16840 S.W. 62ND STREET
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

3786 SW 30 AVE.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

16840 S.W. 62ND STREET
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0828927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS-SCOTT, SHERYL
16840 S.W. 62ND STREET
FORT LAUDERDALE, FL 33331 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: WEISS-SCOTT, SHERYL
Address: 16840 S.W. 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

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

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: SHERYL WEISS SCOTT

MGRM

01/12/2009

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