

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008481

FILED
Jan 07, 2011
Secretary of State

Entity Name: RAND S HOLDINGS, LLC

Current Principal Place of Business:

3786 SW 30 AVE.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3786 SW 30 AVE.
FORT LAUDERDALE, FL 33312

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

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 Statutes.

SIGNATURE: SHERYL WEISS-SCOTT

MGRM

01/07/2011

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