2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018841

Entity Name: RANDOLPH LLC

FILED Feb 08, 2010 Secretary of State

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

540 SEMORAN BLVD. 520 SEMORAN BLVD. ORLANDO, FL 32807 520 SEMORAN BLVD.

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

540 SEMORAN BLVD. 520 SEMORAN BLVD. ORLANDO, FL 32807 SUITE 200 ORLANDO, FL 32807

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEJEDOR, MARIA
540 SEMORAN BLVD.
ORLANDO, FL 32807 US

TEJEDOR, MARIA
520 SEMORAN BLVD.
SUITE 200
ORLANDO, FL 32807 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: 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TEJEDOR, MARIA

Address: 540 SEMORAN BLVD., SUITE 200 City-St-Zip: ORLANDO, FL 32807 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: MARIA D. TEJEDOR MGR 02/08/2010