

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056702

Entity Name: RAND HOLDINGS LLC

FILED  
Sep 24, 2007  
Secretary of State

## Current Principal Place of Business:

3326 MARY STREET, SUITE 601  
MIAMI, FL 33133

## New Principal Place of Business:

1680 MICHIGAN AVENUE  
SUITE 1016  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2829 BIRD AVENUE, SUITE 5  
PMB 299, C/O CARLOS MAURICIO NAVARRO  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.  
3326 MARY STREET, SUITE 602  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ALBERT J. LAZO, P.A.  
1680 MICHIGAN AVENUE  
SUITE 1016  
MIAMI BEACH, FL 33139 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: ALBERT J. LAZO

09/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MAURICIO NAVARRO, CARLOS  
Address: 2829 BIRD AVENUE, SUITE 5, PMB 299  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: RAMIREZ, HUGO A  
Address: 2829 BIRD AVENUE, SUITE 5, PMB 299  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

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

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: CARLOS MAURICIO NAVARRO

MGR

09/24/2007

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