

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056702

Entity Name: RAND HOLDINGS LLC

FILED
Apr 16, 2013
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139

New Principal Place of Business:

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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALBERT E. ACUNA, P.A.
782 NW 42 AVENUE
SUITE 343
MIAMI, FL 33126 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 E. ACUNA

04/16/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CARLOS MAURICIO NAVARRO

MGRM

04/16/2013

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