2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086109

City-St-Zip:

PLANTATION, FL 33324

Entity Name: RAND ASSOCIATES, L.L.C.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14000 NW 20 STREET PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 14000 NW 20 STREET PEMBROKE PINES, FL 33028 FEI Number: 20-5052763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAND, DAVID 14000 NW 20 STREET PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RAND, DAVID Name: Name: Address: 14000 NW 20 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: RAND, MERRILL Name: Address: 14000 NW 20 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RAND, LINDA Name: Name: 11021 RED HAWK ST. Address: Address:

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.

City-St-Zip:

SIGNATURE: DAVID RAND MNG 04/13/2009