

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012327

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: RAND INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

4710 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066 US

**New Principal Place of Business:**

6551 NW 103RD LANE  
PARKLAND, FL 33076 US

**Current Mailing Address:**

4710 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066 US

**New Mailing Address:**

6551 NW 103RD LANE  
PARKLAND, FL 33076 US

FEI Number: 74-3161405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAND, SETH G  
4710 CARAMBOLA CIRCLE N  
COCONUT CREEEK, FL 33066 US

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

RAND, SETH G  
6551 NW 103RD LANE  
PARKLAND, FL 33076 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: SETH G RAND

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RAND, SETH G  
Address: 6551 NW 103RD LANE  
City-St-Zip: PARKLAND, FL 33076 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 Statutes.

SIGNATURE: SETH G RAND

MGR

04/24/2012

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