

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019011

Entity Name: THE LAST STAND LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

44 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

11 BRADLEE RD
MARBLEHEAD, MA 01945 US

Current Mailing Address:

44 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

11 BRADLEE RD
MARBLEHEAD, MA 01945 US

FEI Number: 20-8470956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RAND, ADAM
Address: 44 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAND, ADAM
Address: 11 BRADLEE RD
City-St-Zip: MARBLEHEAD, MA 01945 US

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: ADAM S RAND

MGR

04/28/2009

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