2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028357

Entity Name: RANDCOL, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900 W. SAMPLE ROAD 5645 CORAL RIDGE DRIVE SUITE 323 SUITE 107

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

9900 W. SAMPLE ROAD 5645 CORAL RIDGE DRIVE SUITE 323 SUITE 107 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33076

FEI Number: 22-3956364 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

 Name:
 MORTON, RANDOLPH

 Address:
 5427 NW 122 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: RANDOLPH MORTON MGR 04/29/2011