

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104057

FILED
Jun 23, 2011
Secretary of State

Entity Name: RANDALL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

5353 S STATE RD 7
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3860 NE 8TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-3672309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, RANDY L
3860 NE 8TH AVE
OAKLAND PARK, FL 33334 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: MGRM
Name: GREENBAUM, RANDY L
Address: 3860 NE 8TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: RANDY GREENBAUM

MGRM

06/23/2011

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