

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004684

Entity Name: RAND-BIAL LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
810
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
810
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-4043285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND-BIAL, DEBORAH M
333 LAS OLAS WAY
810
FORT LAUDERDALE, FL 33301 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
Name: RAND-BIAL, DEBORAH M
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: BIAL, LOUIS C
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DEBORAH M. RAND-BIAL

MGR

01/18/2010

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