

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000004684

FILED
Sep 19, 2012
Secretary of State

Entity Name: RAND-BIAL LLC

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:

BIAL, LOUIS
333 LAS OLAS WAY
810
FORT LAUDERDALE, FL 33301 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: LOUIS BIAL

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUIS, BIAL
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: LOUIS BIAL

MGR

09/19/2012

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