

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 28, 2012
Secretary of State**

DOCUMENT# L09000004684

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:

BIAL, LOUIS
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: BIAL, LOUIS
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: BIAL, MATTHEW
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: MATTHEW BIAL MGR 11/28/2012

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