

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000094859

**Entity Name:** RANDALL SQUARE LLC

**Current Principal Place of Business:**

13120 WEST STATE ROAD 84  
DAVIE, FL 33325

**Current Mailing Address:**

1002 EAST NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 US

**FEI Number:** 83-4433170

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title	MANAGER	Title	MANAGER
Name	S & B SOFLA VENTURES LLC	Name	B & S SOFLA VENTURES LLC
Address	1002 EAST NEWPORT CENTER DRIVE	Address	1002 EAST NEWPORT CENTER DRIVE
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SETH COHEN

**AUTHORIZED PERSON**

**04/22/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date