

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053785

FILED
Aug 11, 2011
Secretary of State

Entity Name: GOLDEN WIZARD SUN II, L.L.C.

Current Principal Place of Business:

2301 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4190 NW 66TH PL
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2301 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

PO BOX 24542
OAKLAND PARK, FL 33307 US

FEI Number: 20-8185158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, MARCO
2301 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FONSECA, MARCO
4190 NW 66TH PL
COCONUT CREEK, FL 33073 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:

08/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONSECA, MARCO
Address: 4190 N.W. 66TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073 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: MARCO FONSECA

MR

08/11/2011

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