2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053785

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

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4190 NW 66TH PL

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

PO BOX 24542 4190 NW 66TH PL

OAKLAND PARK, FL 33307 US COCONUT CREEK, FL 33073 US

FEI Number: 20-8185158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MARCO FONSECA MGR 04/28/2012