2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # L06000108402 1. Entity Name GOLDEN ENTERPRISES GROUP II, LLC. Principal Place of Business Mailing Address 12475 S.W. 122 PATH 12475 S.W. 122 PATH MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5854499 Not Applicable Zip Country Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CESPEDES, CARLOS A ESQ. Street Address (P.O. Box Number is Not Acceptable) 3901 N.W. 79TH AVENUE **SUITE 122 MIAMI FL 33166** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Detete П Спапое TITLE Addition NAME RODRIGUEZ, EUGENIO A NAME STREET ADDRESS 12475 S.W. 122 PATH STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Delete ☐ Change M Addition Hannnegsgen NAME CORTINAS, SEBASTIAN O 04/24/08-80088-024 138.75 STREET ADDRESS 12475 S.W. 122 PATH STRFET ADDRESS CITY-ST-ZIE MIAMI FL 33186 CITY-ST-Z:P TITLE Defete ☐ Change ☐ Addition HANG NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-Z:P TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 609. Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER/MANAGER, OR AUTHORIZED REPRESENTATIVE