

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: GOLDEN ENTERPRISES GROUP II, LLC.

Current Principal Place of Business:

12475 S.W. 122 PATH
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12475 S.W. 122 PATH
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-5854499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, CARLOS A ESQ.
3901 N.W. 79TH AVENUE
SUITE 122
MIAMI, FL 33166 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: MGRM
Name: RODRIGUEZ, EUGENIO A
Address: 12475 S.W. 122 PATH
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CORTINAS, SEBASTIAN O
Address: 12475 S.W. 122 PATH
City-St-Zip: MIAMI, FL 33186 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: EUGENIO A. RODRIGUEZ

MGRM

04/01/2011

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