

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 04, 2012
Secretary of State**

DOCUMENT# L06000108402

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:

FORS, JORGE L ESQ.
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JORGE L. FORS, ESQ. 05/04/2012

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 05/04/2012

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