2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: GOLXIMA II LLC

Current Principal Place of Business:

5902 NW 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2786 POPPY HILLS CT
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 27-0293177 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, MARIA
2786 POPPY HILLS CT
DUBLIN, FL 33178 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: OLIVA, MARIO
Address: 2786 POPPY HILLS CT
City-St-Zip: DUBLIN, CA 94568

Title: MGRM
Name: GOMEZ DE LA VEGA, MARIA X
Address: 2786 POPPY HILLS CT
City-St-Zip: DUBLIN, CA 94568

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: MARIO OLIVA MGRM 04/30/2012

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