

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012341

FILED
Feb 09, 2011
Secretary of State

Entity Name: GOLD EXCHANGE STORES INVESTORS II, LLC

Current Principal Place of Business:

17380 DUNEDEN COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17380 DUNEDEN COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-1683555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S&S MANAGEMENT ENTERPRISES, INC.
17380 DUNEDEN COURT
BOCA RATON, FL 33496 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: S & S MANAGEMENT ENTERPRISES, INC.
Address: 17380 DUNEDEN COURT
City-St-Zip: BOCA RATON, FL 33496 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: RAND SHAPIRO

MGRM

02/09/2011

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