

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 31, 2010
Secretary of State**

DOCUMENT# L09000053454

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:

323 OAKS BRIDGE PL
PLEASANTON, CA 94566

New Mailing Address:

2786 POPPY HILLS CT
DUBLIN, CA 94568

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA
5902 NW 113 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, MARIA
2786 POPPY HILLS CT
DUBLIN, FL 33178 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: _____

Electronic Signature of Registered Agent

08/31/2010

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 Statutes.

SIGNATURE: MARIO OLIVA

MGRM

08/31/2010

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