

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018815

Entity Name: BAJ INVESTMENTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33043 US

Current Mailing Address:

12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33043 US

FEI Number: 20-0841941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZUCCO, BENEDETTO
12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33043 US

New Principal Place of Business:

12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33054 US

New Mailing Address:

12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MAZZUCCO, BENEDETTO
12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33054 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZUCCO, BENEDETTO
Address: 12815 N.W. 45TH AVE. # 6-B
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM
Name: CENTOFANTI, ALEXANDRO
Address: 12815 N.W. 45TH AVE. # 6-B
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGR
Name: CECINATO, GIUSEPPE
Address: 12815 N.W. 45TH AVE. #6-B
City-St-Zip: OPA LOCKA, FL 33054 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: BENEDETTO MAZZUCCO

MGRM

04/27/2011

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