

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018815

Entity Name: BAJ INVESTMENTS, LLC

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0841941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZUCCO, BENEDETTO
Address: 12815 N.W. 45TH AVE. # 6-B
City-St-Zip: OPA LOCKA, FL 33043 US

Title: MGRM () Delete
Name: CENTOFANTI, ALEXANDRO
Address: 12815 N.W. 45TH AVE. # 6-B
City-St-Zip: OPA LOCKA, FL 33043 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

05/24/2007

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