

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018815

Entity Name: BAJ INVESTMENTS, LLC

FILED
Apr 28, 2008
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 ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

04/28/2008

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