

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018815

Entity Name: BAJ INVESTMENTS, LLC

FILED
Mar 30, 2010
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
Name: MAZZUCCO, BENEDETTO
Address: 12815 N.W. 45TH AVE. # 6-B
City-St-Zip: OPA LOCKA, FL 33043 US

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

Title: MGR
Name: CECINATO, GIUSEPPE
Address: 12815 N.W. 45TH AVE. #6-B
City-St-Zip: OPA LOCKA, FL 33043 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: GIUSEPPE CECINATO

MGR

03/30/2010

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