2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018815

Entity Name: BAJ INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12815 N.W. 45TH AVE.

6-B

OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

12815 N.W. 45TH AVE.

6-B

OPA LOCKA, FL 33054 US

FEI Number: 20-0841941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 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:

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 Statues.

SIGNATURE: BENEDETTO MAZZUCCO MGRM 04/30/2012