

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000299

Entity Name: BAJA LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10 EDGEWATER DR., PENTHOUSE F
CORAL GABLES, FL 33133

New Principal Place of Business:

10 EDGEWATER DR.
SUITE 10A
CORAL GABLES, FL 33133

Current Mailing Address:

10 EDGEWATER DR., PENTHOUSE F
CORAL GABLES, FL 33133

New Mailing Address:

10 EDGEWATER DR.
SUITE 10A
CORAL GABLES, FL 33133

FEI Number: 65-1066806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, BETSY S
10 EDGEWATER DR., PENTHOUSE F
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

ATKINS, BETSY S
10 EDGEWATER DR.
SUITE 10A
CORAL GABLES, FL 33133 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: BETSY S ATKINS

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATKINS, BETSY S
Address: 10 EDGEWATER DR., PENTHOUSE F
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: BAJA CORPORATION,
Address: 10 EDGEWATER DR., PENTHOUSE F
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATKINS, BETSY S
Address: 10 EDGEWATER DR., SUITE 10A
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM (X) Change () Addition
Name: BAJA CORPORATION,
Address: 10 EDGEWATER DR., SUITE 10A
City-St-Zip: CORAL GABLES, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: BETSY S ATKINS

MGRM

04/11/2006

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