2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000000299

1. Entity Name **BAJA LLC**



FILED Jan 17, 2008 08:00 AM Secretary of State

Principal Place of Business

10 EDGEWATER DR. SUITE 10A

CORAL GABLES, FL 33133

Mailing Address

10 EDGEWATER DR.

SUITE 10A

CORAL GABLES, FL 33133



01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1066806

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

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

DO NOT WRITE IN THIS SPACE

	8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent.	egistered agent, or both, in the State of Florida	I am familiar with, and accept
SI	SIGNATURE		

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGRM ATKINS, BETSY S 10 EDGEWATER DR., SUITE 10A CORAL GABLES, FL 33133 MGRM BAJA CORPORATION 10 EDGEWATER DR., SUITE 10A
CITY-ST-ZIP	CORAL GABLES, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000787849 01/18/08-80015-020 138,75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATU	RE:

SIGNATURE AND TY

UTHORIZED REPRESENTATIVE

Daytime Phone #