

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000299

FILED
Jan 06, 2010
Secretary of State

Entity Name: BAJA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1066806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, BETSY S
10 EDGEWATER DR.
SUITE 10A
CORAL GABLES, FL 33133 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: ATKINS, BETSY S
Address: 10 EDGEWATER DR., SUITE 10A
City-St-Zip: CORAL GABLES, FL 33133

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

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: BETSY S ATKINS

MGRM

01/06/2010

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