2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000299

Entity Name: BAJA LLC

FILED Jan 10, 2011 Secretary of State

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

10 EDGEWATER DRIVE, #10A CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

10 EDGEWATER DRIVE, #10A CORAL GABLES, FL 33133

FEI Number: 65-1066806 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:

ATKINS, BETSY S 10 EDGEWATER DRIVE, #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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BSA TRUST

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 Statues.

SIGNATURE: BETSY S ATKINS MGRM 01/10/2011