

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009138

FILED
Feb 08, 2005
Secretary of State

Entity Name: BAJA RESTAURANT, L.L.C.

Current Principal Place of Business:

17037 ROYAL COVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

5532 BAJA TERRACE
LAKE WORTH, FL 33463

Current Mailing Address:

17037 ROYAL COVE WAY
BOCA RATON, FL 33496

New Mailing Address:

5532 BAJA TERRACE
LAKE WORTH, FL 33463

FEI Number: 65-1127050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISTON, GREGG
5532 BAJA TERRACE
GREEN ACRES, FL 33462 US

Name and Address of New Registered Agent:

WISTON, GREGG
5532 BAJA TERRACE
LAKE WORTH, FL 33463 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: GREGG WISTON

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WISTON, DEREK
Address: 7919 NW 62ND WAY
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WISTON, DEREK
Address: 9907 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEREK WISTON

MGR

02/08/2005

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