

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016974

FILED
Apr 27, 2004
Secretary of State

Entity Name: BAJA BEACH CLUB OF MIAMI, LLC

Current Principal Place of Business:

1314 E LAS OLAS BLVD
STE 180
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3547 BAYFIELD BLVD.
OCEANSIDE, NY 11572 US

Current Mailing Address:

1314 E LAS OLAS BLVD
STE 180
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3547 BAYFIELD BLVD.
OCEANSIDE, NY 11572 US

FEI Number: 65-1105839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, ANDREW
1314 E LAS OLAS BLVD
STE 180
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: BARNETT, ANDREW
Address: 1314 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: CURLEY, PAUL
Address: 3547 BAYFIELD BLVD
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL CURLEY

MGRM

04/27/2004

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