

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018815

FILED
Apr 28, 2008
Secretary of State**Entity Name:** BAJ INVESTMENTS, LLC**Current Principal Place of Business:**12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33043 US**New Principal Place of Business:****Current Mailing Address:**12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33043 US**New Mailing Address:****FEI Number:** 20-0841941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAZZUCCO, BENEDETTO
12815 N.W. 45TH AVE.
6-B
OPA LOCKA, FL 33043 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 () Delete
Name: MAZZUCCO, BENEDETTO
Address: 12815 N.W. 45TH AVE. # 6-B
City-St-Zip: OPA LOCKA, FL 33043 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: CENTOFANTI, ALEXANDRO
Address: 12815 N.W. 45TH AVE. # 6-B
City-St-Zip: OPA LOCKA, FL 33043 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BENEDETTO MAZZUCCO

MGRM

04/28/2008

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