

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071944

Entity Name: BAJA FERRIES USA, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1 ALHAMBRA PLAZA
1405
CORAL GABLES, FL 33134

Current Mailing Address:

1 ALHAMBRA PLAZA
1405
CORAL GABLES, FL 33134

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
1110
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
1110
COCONUT GROVE, FL 33133

FEI Number: 75-3195393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOSEPH J
1 ALHAMBRA PLAZA
1405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HINSON, JOSEPH J
2601 SOUTH BAYSHORE DRIVE
1110
COCONUT GROVE, 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINSON, JOSEPH J MGRM
Address: 1 ALHAMBRA PLAZA, SUITE 1405
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RUANO, OSCAR MGR
Address: 1 ALHAMBRA PLAZA, SUITE 1405
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINSON, JOSEPH J MGRM
Address: 2601 S BAYSHORE DR., SUITE 1110
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: RUANO, OSCAR MGR
Address: 2601 S BAYSHORE DR., SUITE 1110
City-St-Zip: COCONUT GROVE, FL 33133

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: OSCAR RUANO

MGR

04/09/2008

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