

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002850

Entity Name: BAJA BEACH CLUB, LLC

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

5401 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

50 NE 26TH AVENUE
SUITE 201
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5401 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

50 NE 26TH AVENUE
SUITE 201
POMPANO BEACH, FL 33062 US

FEI Number: 20-0109288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZ, CORBETT R
5401 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LENZ, CORBETT R
50 NE 26TH AVENUE
SUITE 201
POMPANO BEACH, FL 33062 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:

02/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LENZ, CORBETT R
Address: 5401 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: DALEY, SETH A
Address: 5401 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Delete
Name: BARNETT, ANDREW
Address: 1314 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENZ, CORBETT R
Address: 50 NE 26TH AVENUE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: DALEY, SETH A
Address: 50 NE 26TH AVENUE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33062 US

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: SETH A. DALEY

MGRM

02/13/2004

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