

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021050

Entity Name: BAJA BEACH PROPERTIES, LLC

Current Principal Place of Business:

4425 MILITARY TRAIL
SUITE# 106
JUPITER, FL 33458

Current Mailing Address:

4425 MILITARY TRAIL
SUITE# 106
JUPITER, FL 33458

FEI Number: 33-1135531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, GREGORY B
4425 MILITARY TRAIL
SUITE# 106
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TAYLOR, GREGORY B
Address 4425 MILITARY TRAIL, SUITE# 106
City-State-Zip: JUPITER FL 33458

Title MGR
Name GOLD, DAVID
Address 4425 MILITARY TRAIL, SUITE# 106
City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY B TAYLOR

MGR

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date