

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003355

FILED
Feb 26, 2008
Secretary of State

Entity Name: B-THAP, L.C.

Current Principal Place of Business:

1535 CHESTNUT STREET, 2ND FLOOR
C/O BRAHIN PROPERTIES, INC.
PHILADELPHIA, PA 19102

New Principal Place of Business:

Current Mailing Address:

1535 CHESTNUT STREET, 2ND FLOOR
C/O BRAHIN PROPERTIES, INC.
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 23-3013848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND BLVD.
PLANTATION, FL 33324 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: MGR () Delete
Name: BRAHIN, LEE
Address: 1535 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19102

Title: MGR () Delete
Name: KNOX, LYNN
Address: 400 EAST PALM AVE.
City-St-Zip: TAMPA, FL 33602

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 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: EDWARD A. IAQUINTO

CONT

02/26/2008

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