

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037540

FILED
Apr 14, 2005
Secretary of State

Entity Name: SOUTH OFFICE BUILDING-BJB, LLC

Current Principal Place of Business:

600 HAVERFORD ROAD
G101
HAVERFORD, PA 19041

New Principal Place of Business:

Current Mailing Address:

600 HAVERFORD ROAD
G101
HAVERFORD, PA 19041

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDES, GRACE
1675 MARKET STREET
207
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: BELMONT, BARRY J
Address: 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041

ADDITIONS/CHANGES:

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: BARRY J. BELMONT

MGR

04/14/2005

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