

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059437

FILED
Apr 24, 2012
Secretary of State

Entity Name: BJS SOUTH PROPERTIES, LLC

Current Principal Place of Business:

511 BAYSHORE DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

511 BAYSHORE DRIVE
1005
FORT LAUDERDALE, FL 33304

Current Mailing Address:

511 BAYSHORE DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

511 BAYSHORE DRIVE
1005
FORT LAUDERDALE, FL 33304

FEI Number: 45-2482226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEICHER, BRIAN
511 BAYSHORE DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SPEICHER, BRIAN
511 BAYSHORE DRIVE
1005
FORT LAUDERDALE, FL 33304 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPEICHER, BRIAN
Address: 511 BAYSHORE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby 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: BRIAN J SPEICHER

MGRM

04/24/2012

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