

**2009 LIMITED PARTNERSHIP ANNUAL REPORT**

**FILED  
May 01, 2009  
Secretary of State**

DOCUMENT# A08000000021

Entity Name: 2040 NORTH BAY ROAD, LLLP

**Current Principal Place of Business:**

1000 5TH STREET, STE. 401  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 5TH STREET, STE. 401  
MIAMI, FL 33139

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #: P07000128494  
Name: PODA MIAMI, INC.  
Address: 1000 5TH STREET, STE. 401  
City-St-Zip: MIAMI, FL 33139  
Document #: P07000134341  
Name: WESTDALE 2040, INC.  
Address: 1000 5TH STREET, STE. 401  
City-St-Zip: MIAMI, FL 33139

Address:  
City-St-Zip:  
  
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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LISA LANDY

AR

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date