

2013 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000021

Entity Name: 2040 NORTH BAY ROAD, LLLP

Current Principal Place of Business:

3100 MONTICELLO AVE., SUITE 600
DALLAS, TX 75205

Current Mailing Address:

3100 MONTICELLO AVE., SUITE 600
DALLAS, TX 75205 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 Detail :

Document # P07000128494

Name PODA MIAMI, INC.

Address 3100 MONTICELLO AVE., SUITE 600

City-State-Zip: DALLAS TX 75205

Document # P07000134341

Name WESTDALE 2040, INC.

Address 3100 MONTICELLO AVE., SUITE 600

City-State-Zip: DALLAS TX 75205

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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PODA MIAMI, INC.

GENERAL PARTNER

04/16/2013

Electronic Signature of Signing General Partner Detail

Date