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: JOHN BURGEE

- Document # F0800002404 MILLENNIUM HOLDINGS, INC. 8491 W. SUNSET BLVD, STE 497 Address

SIGNATURE:

2013 FOREIGN LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B1200000169

Entity Name: 1031 SOUTH WOOSTER LIMITED, A CALIFORNIA LIMITED PARTNERSHIP

Current Principal Place of Business:

95 NORTH COUNTY ROAD PALM BEACH, FL 33480

Current Mailing Address:

95 NORTH COUNTY ROAD PALM BEACH, FL 33480

FEI Number: 95-4068934

Name and Address of Current Registered Agent:

GROSSMAN, STUART IESQUIRE 201 SOUTH BISCAYNE BLVD 22ND FL, MIAMI CENTER MIAMI, FL 33131 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.

Electronic Signature of Registered Agent

General Partner Detail :

Name

City-State-Zip: LOS ANGELES CA 90069

Electronic Signature of Signing General Partner Detail

Certificate of Status Desired: No

Date

Date

FILED Apr 30, 2013 Secretary of State CC6400746279

04/30/2013 GENERAL COUNSEL