

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:

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

GENERAL PARTNER INFORMATION:

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 CHANGES ONLY:

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

Electronic Signature of Signing General Partner

AR

05/01/2009

Date