2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000021

Entity Name: 2040 NORTH BAY ROAD, LLLP

Apr 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3300 COMMERCE ST. DALLAS, TX 75226

Current Mailing Address: New Mailing Address:

3300 COMMERCE ST. DALLAS, TX 75226

FEI Number: 51-0665799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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. 1000 5TH STREET, STE. 401 Address:

Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip:

Document #: P07000134341

WESTDALE 2040, INC. Name:

Address: 1000 5TH STREET, STE. 401 Address: MIAMI, FL 33139 City-St-Zip: City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH G. BEARD GΡ 04/29/2010