

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000021

FILED
Apr 26, 2012
Secretary of State

Entity Name: 2040 NORTH BAY ROAD, LLLP

Current Principal Place of Business:

3300 COMMERCE ST.
DALLAS, TX 75226 US

New Principal Place of Business:

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

Current Mailing Address:

3300 COMMERCE ST.
DALLAS, TX 75226 US

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

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

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

ADDRESS CHANGES ONLY:

Address: 3100 MONTICELLO AVE., SUITE 600
City-St-Zip: DALLAS, TX 75205 US

Address: 3100 MONTICELLO AVE., SUITE 600
City-St-Zip: DALLAS, TX 75205 US

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: LAURA LOUIS

POA

04/26/2012

Electronic Signature of Signing General Partner

Date