2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14497

Entity Name: 40 LOVE ASSOCIATES, LTD.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 BEAVER STREET 5TH FLOOR ALBANY, NY 12207

Current Mailing Address: New Mailing Address:

40 BEAVER STREET 5TH FLOOR ALBANY, NY 12207

FEI Number: 13-3172521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAGE, JAMES F JR.,ESQ 201 E. PINE STREET SUITE 1200 ORLANDO, FL 32801 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 INFORMATION: ADDRESS CHANGES ONLY:

Document #: L17057

Name: 40 HOTEL CORP.

 Address:
 40 BEAVERS STREET
 Address:

 City-St-Zip:
 ALBANY, NY 12207
 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: I. DAVID SWAWITE PT 02/08/2011