2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006247

Entity Name: FWI 40, LLC

Current Principal Place of Business:

C/O FLAG WHARF, INC 197 EIGHTH STREET SUITE 800 BOSTON, MA 02129

Current Mailing Address:

C/O FLAG WHARF, INC 197 EIGHTH STREET SUITE 800 BOSTON, MA 02129 US

FEI Number: 47-4603890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 11, 2017

Secretary of State

CC7552137456

Authorized Person(s) Detail:

Title MGR

Name GOTHAM ASSOCIATES II LLC
Address 197 EIGHTH STREET, SUITE 800

City-State-Zip: BOSTON MA 02129

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN D SOKOP

AUTHORIZED AGENT

04/11/2017