

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000004789

**FILED
Jul 23, 2014
Secretary of State
CC1864423016**

Entity Name: TAMARAC ACQUISITION LLC

Current Principal Place of Business:

100 MILVERTON DRIVE
SUITE 700
MISSISSAUGA, ONTARIO L5R 4H1

Current Mailing Address:

100 MILVERTON DRIVE
SUITE 700
MISSISSAUGA, ONTARIO L5R 4H1 CA

FEI Number: 33-1229444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title MGRM
Name CSH REAL PROPERTY 1 LLC
Address 100 MILVERTON DRIVE, SUITE 100
City-State-Zip: MISSISSAUGA, ONTARIO CANADA
L5R-4H1

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name BINIONS, W. BRENT
Address 100 MILVERTON DRIVE
SUITE 700
City-State-Zip: MISSISSAUGA ONTARIO L5R 4H1

Title SECRETARY
Name BOULAKIA, JONATHAN M
Address 100 MILVERTON DRIVE
SUITE 700
City-State-Zip: MISSISSAUGA ONTARIO L5R 4H1

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: JONATHAN M. BOULAKIA

SECRETARY

07/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date