

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063332

FILED
Apr 18, 2011
Secretary of State

Entity Name: STOWE PROPERTIES USA, LLC

Current Principal Place of Business:

722 SHORE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2000 MCGILL COLLEGE AVENUE
SUITE 2000
MONTREAL, QUEBEC, CANADA, XX H3A 3H3 XX

New Mailing Address:

FEI Number: 47-0959849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANFORD, CHARLES
3003 CARDINAL DRIVE, SUITE B
VERO BEACH, FL 32963 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANISTEL USA INC.
Address: 2000, MCGILL COLLEGE AVENUE, SUITE 2000
City-St-Zip: MONTREAL,, QC H3A 3H3 CA

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BY: YVES GOUGOUX, PRESIDENT MGRM 04/18/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date