

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000063332

**FILED  
Jan 16, 2012  
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: YVES GOUGOUX      MGRM      01/16/2012

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