

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000596

FILED
Feb 28, 2012
Secretary of State

Entity Name: MGP TAMARAC, LLC

Current Principal Place of Business:

100 MILVERTON DRIVE
SUITE 700
MISSISSAUGA, ONTARIO CANADA, XX L5R 4H1 XX

New Principal Place of Business:

Current Mailing Address:

100 MILVERTON DRIVE
SUITE 700
MISSISSAUGA, ONTARIO CANADA, XX L5R 4H1 XX

New Mailing Address:

FEI Number: 33-1041223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CSH REAL PROPERTY 1 LLC
Address: 100 MILVERTON DRIVE, SUITE 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, XX L5R 4H1 XX

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: JONATHAN M. BOULAKIA SEC 02/28/2012

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