

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000597

FILED
Jan 28, 2010
Secretary of State

Entity Name: MGP LUTZ, LLC

Current Principal Place of Business:

100 MILVERTON DRIVE
700
MISSISSAUGA, ON L5R4H1 CA

New Principal Place of Business:

Current Mailing Address:

100 MILVERTON DRIVE
700
MISSISSAUGA, ON L5R4H1 CA

New Mailing Address:

FEI Number: 14-1869014 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: CSM REAL PROPERTY 1 LLC
Address: 100 MILVERTON DRIVE, SUITE 700
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L5R 4H1

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: NEIL PAGE

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01/28/2010

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