

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000597

Entity Name: MGP LUTZ, LLC

FILED  
Feb 07, 2012  
Secretary of State

**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: 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, XX L5R 4HI 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 BOULAKIA      SEC      02/07/2012

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