2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2012
Secretary of State

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Entity Name: EK PANAMA CITY GP I, L.L.C.

Current Principal Place of Business:

3625 DUFFERIN ST., STE 500
TORONTO, ON M3K 1N4 CA

New Principal Place of Business:

Current Mailing Address:

3625 DUFFERIN ST., STE 500
TORONTO, ON M3K 1N4 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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: H&R REIT (U.S.) HOLDINGS INC.
Address: 3625 DUFFERIN ST., STE 500
City-St-Zip: TORONTO, ON M3K 1N4 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 Statues.

SIGNATURE: RUSSELL KOPP POA 04/02/2012

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