

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003844

FILED
Apr 12, 2011
Secretary of State

Entity Name: MGP PORT ST. LUCIE, LLC

Current Principal Place of Business:

100 MILVERTON DRIVE
700
MISSISSAUGA, ON L5R4H1 CA

Current Mailing Address:

100 MILVERTON DRIVE
700
MISSISSAUGA, ON L5R4H1 CA

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 20-1393178

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

04/12/2011

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