

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002355

FILED
Jan 10, 2009
Secretary of State

Entity Name: CSH REAL PROPERTY 2 LLC

Current Principal Place of Business:

100 MILVERTON DRIVE, UNIT 700
MISSISSAUGA, ONTARIO L5R 4H1
CANADA,

New Principal Place of Business:

100 MILVERTON DRIVE, UNIT 700
MISSISSAUGA, ONTARIO L5R 4H1
CANADA, ON

Current Mailing Address:

100 MILVERTON DRIVE, UNIT 700
MISSISSAUGA, ONTARIO L5R 4H1
CANADA,

New Mailing Address:

100 MILVERTON DRIVE, UNIT 700
MISSISSAUGA, ONTARIO L5R 4H1
CANADA, ON

FEI Number: 20-8888910

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: P () Delete
Name: SUAKE, STEPHEN
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA,

Title: S () Delete
Name: BINIONS, BRENT
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA,

Title: V () Delete
Name: FRITSCH, TERESA
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA,

Title: M () Delete
Name: VOLODARSKI, VLAD
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA,

Title: V () Delete
Name: PLOEN, TERRY
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA,

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SUSKE, STEPHEN
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON XX

Title: S (X) Change () Addition
Name: BINIONS, BRENT
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON XX

Title: V (X) Change () Addition
Name: FRITSCH, TERESA
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON XX

Title: C (X) Change () Addition
Name: VOLODARSKI, VLAD
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON XX

Title: V (X) Change () Addition
Name: PLOEN, TERRY
Address: 100 MILVERTON DRIVE, UNIT 700
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, ON XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

TM

01/10/2009

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