2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000456

Entity Name: CSH VERO BEACH, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5426 BAY CENTER DR SUITE 600 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5426 BAY CENTER DR SUITE 600 TAMPA, FL 33609

SUITE 700 MISSISSAUGA, ONTARIO CANADA, XX L5R 4H1 XX

100 MILVERTON DRIVE

FEI Number: 91-1941212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: 5426 BAY CENTER DRIVE, SUITE 600

City-St-Zip: TAMPA, FL 33609

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: JONATHAN M. BOULAKIA SEC 04/12/2011