2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063332

Entity Name: STOWE PROPERTIES USA, LLC

Current Principal Place of Business:

722 SHORE DRIVE VERO BEACH, FL 32963 Apr 12, 2013 Secretary of State CC8193444984

FILED

Current Mailing Address:

2000 MCGILL COLLEGE AVENUE SUITE 2000 MONTREAL, QUEBEC, CANADA, XX H3A 3-H3 XX

FEI Number: 47-0959849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANFORD, CHARLES 3003 CARDINAL DRIVE, SUITE B VERO BEACH, FL 32963 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

Authorized Person(s) Detail:

Title MGRM

Name CHANISTEL USA INC.

Address 2000, MCGILL COLLEGE AVENUE,

SUITE 2000

City-State-Zip: MONTREAL, QC H3A 3-H3

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YVES GOUGOUX

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR 04/12/2013

Date