

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0300000596

Entity Name: MGP TAMARAC, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 33-1041223

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGRM
Name CSH REAL PROPERTY 1 LLC
Address 100 MILVERTON DRIVE, SUITE 700
City-State-Zip: MISSISSAUGA, ONTARIO CANADA
XX L5R 4-H1

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN M. BOULAKIA

SECRETARY

03/18/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date