

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000597

Entity Name: MGP LUTZ, LLC

Current Principal Place of Business:

100 MILVERTON DRIVE
700
MISSISSAUGA, ONTARIO L5R 4H1

Current Mailing Address:

100 MILVERTON DRIVE
700
MISSISSAUGA, ONTARIO L5R 4H1 CA

FEI Number: 14-1869014

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 CSM REAL PROPERTY 1 LLC
Address 100 MILVERTON DRIVE
700
City-State-Zip: MISSISSAUGA ONTARIO L5R 4H1

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: JONATHAN M. BOULAKIA

SECRETARY

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date