

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000729

Entity Name: WG GULF BREEZE GP, L.L.C.

Current Principal Place of Business:

3625 DUFFERIN ST., STE 500
TORONTO, ONTARIO M3K 1N4

Current Mailing Address:

3625 DUFFERIN ST., STE 500
TORONTO, ONTARIO M3K 1N4 CA

FEI Number: NOT APPLICABLE

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 MEMBER
Name H&R REIT (U.S.) HOLDINGS INC.
Address 3625 DUFFERIN ST., STE 500
City-State-Zip: TORONTO ONTARIO M3K 1N4

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: H&R REIT (U.S.) HOLDINGS INC.

MEMBER

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date