

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055073

FILED
Feb 18, 2011
Secretary of State

Entity Name: REVELATOR COMPANY LLC

Current Principal Place of Business:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6 CAN, XX

New Principal Place of Business:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6 CAN, XX XX XX

Current Mailing Address:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6 CAN, XX

New Mailing Address:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6 CAN, XX XX XX

FEI Number: 99-0360977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N. ROCKY PONIT DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PENNINGTON MOORE WILKINSON BELL & DUNBAR
2701 N. ROCKY PONIT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F. O'RYAN

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REVELATOR CAPITAL COMPANY LLC
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO ONTARIO M3C 3R6 CAN, XX XX XX

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 Statutes.

SIGNATURE: JAMES MC ARTHUR

MGRM

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date