2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026918

Entity Name: STONEBROOK CAPITAL COMPANY LLC

Current Principal Place of Business:

1090 DON MILLS ROAD SUITE 400

TORONTO, ONTARIO M3C 3R6

Current Mailing Address:

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

FEI Number: 46-0522157 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENNINGTON, P.A. 2701 N. ROCKY POINT 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 01/22/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title VP, MEMBER, MANAGER Title PRESIDENT

Name MCARTHUR, ROBERT Name MCARTHUR, JAMES

Address 1090 DON MILLS ROAD Address 1090 DON MILLS ROAD

SUITE 400 SUITE 400

City-State-Zip: TORONTO ONTARIO M3C 3R6 City-State-Zip: TORONTO ONTARIO M3C 3R6

Title TREASURER, MEMBER, MANAGER Title SECRETARY

Name MCARTHUR, SHIRLEY Name MCARTHUR, LAURIE

Address 1090 DON MILLS ROAD Address 1090 DON MILLS ROAD

SUITE 400 SUITE 400

City-State-Zip: TORONTO M3C 3R6 City-State-Zip: TORONTO ONTARIO M3C 3R6

FILED Jan 22, 2015

Secretary of State

CC5182945853

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.