

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081303

Entity Name: SERVEXCEL (US) MANAGEMENT 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: 46-0525791

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 MGR
Name SERVEXCEL (US) ADMINISTRATION
LLC
Address 1090 DON MILLS ROAD
SUITE 400
City-State-Zip: TORONTO ONTARIO M3C 3R6

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: JOE CATALANO

CONTROLLER

01/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date