2013 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. DUNBAR, 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 02/13/2013

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

SERVEXCEL (US) ADMINISTRATION Name

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: JAMES MCARTHUR Electronic Signature of Signing Authorized Person(s) Detail

02/13/2013

Date

FILED Feb 13, 2013

Secretary of State

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