

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069127

Entity Name: SECURE CAPITAL USA LLC

Current Principal Place of Business:

114 AVENUE ROAD
SUITE 100
TORONTO ONTARIO, M5R 2H4, OC 33021

Current Mailing Address:

114 AVENUE ROAD
SUITE 100
TORONTO ONTARIO, M5R 2H4, OC 33021 OC

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, MATTHEW L
109 AMBERSWEET WAY
STE 401
DAVENPORT, FL 33897 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: MATTHEW L BELL

04/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name 2329198 ONTARIO INC.
Address 100 114 AVENUE ROAD
City-State-Zip: TORONTO, ONTARIO M5R 2H4 OC

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.

SIGNATURE: DAVID OGDEN

D

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date