

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069127

Entity Name: SECURE CAPITAL USA LLC

Current Principal Place of Business:

2 BLOOR STREET WEST, SUITE 1001
1001
TORONTO, ONTARIO M4W 3E2

Current Mailing Address:

2 BLOOR STREET WEST, SUITE 1001
1001
TORONTO, ONTARIO M4W 3E2 CA

FEI Number: 33-1224460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC.
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823 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: SUSAN J HARDING

02/23/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name 2329198 ONTARIO INC.
Address 2 BLOOR STREET WEST, SUITE 1001
1001
City-State-Zip: TORONTO ONTARIO M4W 3E2

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: 2329198 ONTARIO INC.

MGRM

02/23/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date