

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005214

FILED
Apr 28, 2016
Secretary of State
CC7738022013

Entity Name: GEOSAM CAPITAL US GP LLC

Current Principal Place of Business:

424 LUNA BELLA LANE
SUITE 122
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

424 LUNA BELLA LANE
SUITE 122
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 46-0618453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOWERS, JAMES ESQ.
424 LUNA BELLA LANE
SUITE 122
NEW SMYRNA BEACH, FL 32168 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: JAMES STOWERS

04/28/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ARMOYAN, GEORGE
Address 145 HOBSONS LAKE DRIVE, #400
City-State-Zip: HALIFAX NOVA SCOTIA B3S 0H9

Title MGR
Name PHAM, MARTIN
Address 424 LUNA BELLA LANE
SUITE 122
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title MGR
Name RAPPS, MICHAEL
Address 401 BAY STREET, SUITE 2704
SIMPSON TOWER
City-State-Zip: TORONTO ONTARIO M5H 2Y4

Title MGR
Name DARROW, STEVEN
Address 145 HOBSONS LAKE SRIVE, #400
City-State-Zip: HALIFAX NOVA SCOTIA B3S 0H9

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: MARTIN PHAM

MANAGER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date