

2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M1200005214

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

11/15/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title: MANAGER
Name: SHAHINIAN, DAVID
Address: 424 LUNA BELLA LANE SUITE 122
City-State-Zip: NEW SMYRNA BEACH FL 32168-4685

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

Title: EXECUTIVE VICE-PRESIDENT
Name: JEFFERY, ROBERT J. M.
Address: 145 HOBSONS LAKE SRIVE, #400
City-State-Zip: HALIFAX B3S 0H9

Title: CORPORATE SECRETARY
Name: ARMOYAN, HRIPSIME
Address: 145 HOBSONS LAKE DRIVE SUITE 400
City-State-Zip: HALIFAX NS 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: GEORGE ARMOYAN

MANAGER

11/15/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date