

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005214

Entity Name: GEOSAM CAPITAL US GP LLC

Current Principal Place of Business:

84 CHAIN LAKE DRIVE
SUITE 500
HALIFAX NOVA SCOTIA B3S 1A2,

Current Mailing Address:

84 CHAIN LAKE DRIVE
SUITE 500
HALIFAX NOVA SCOTIA B3S 1A2, XX

FEI Number: 46-0618453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMKEY, ABHA
2121 S. HIAWASSEE ROAD
ORLANDO, FL 32835 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: ABHA ROMKEY

04/17/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROMKEY, ABHA
Address 84 CHAIN LAKE DRIVE
SUITE 500
City-State-Zip: HALIFAX NOVA SCOTIA B3S1A2

Title MGR
Name PHAM, MARTIN
Address 84 CHAIN LAKE DRIVE
SUITE 500
City-State-Zip: HALIFAX NOVA SCOTIA B3S1A2

Title MGR
Name RAPPS, MICHAEL
Address 84 CHAIN LAKE DRIVE
SUITE 500
City-State-Zip: HALIFAX NOVA SCOTIA B3S 1A2

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: ABHA ROMKEY

MANAGER

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date