

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005214

Entity Name: GEOSAM CAPITAL US GP LLC

Current Principal Place of Business:

424 LUNA BELLA LN STE 122
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

424 LUNA BELLA LN STE 122
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 46-0618453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, AMBER LYNN
424 LUNA BELLA LN STE 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: _____

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 OH9

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

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

Title EXECUTIVE VICE-PRESIDENT
Name JEFFERY, ROBERT J. M.
Address 145 HOBSONS LAKE SRIVE, #400
City-State-Zip: HALIFAX B3S OH9

Title CORPORATE SECRETARY
Name ARMOYAN, HRIPSIME
Address 145 HOBSONS LAKE DRIVE
 SUITE 400
City-State-Zip: HALIFAX NS B3S OH9

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: ROBERT J.M. JEFFERY

EXECUTIVE VP

04/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date