

2013 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGR
Name MCLEAN, GEOFFREY ADAM
Address 84 CHAIN LAKE DR
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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY ADAM MCLEAN

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date