2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005214

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: Yes

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 04/25/2017

> Date Electronic Signature of Registered Agent

> > Name

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARMOYAN, GEORGE Name PHAM, MARTIN

145 HOBSONS LAKE DRIVE, #400 424 LUNA BELLA LANE Address Address

SUITE 122 City-State-Zip: HALIFAX NOVA SCOTIA B3S OH9

City-State-Zip: NEW SMYRNA BEACH FL 32168

Title MGR

Title MGR RAPPS, MICHAEL Name

DARROW, STEVEN 401 BAY STREET, SUITE2704 Address

Address 145 HOBSONS LAKE SRIVE, #400 SIMPSON TOWER

TORONTO ONTARIO M5H 2Y4 City-State-Zip: HALIFAX NOVA SCOTIA B3S 0H9 City-State-Zip:

FILED Apr 25, 2017

Secretary of State

CC3840736659

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.