

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200006182

Entity Name: CORAM DEO CAPITAL COMPANY USA LLC

Current Principal Place of Business:

5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839

Current Mailing Address:

5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

FEI Number: 46-1325490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. C/O CHRISTIAN
F. O'RYAN, ESQ.
401 EAST JACKSON STREET
SUITE 2100
TAMPA, FL 33602 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: CHRISTIAN F. O'RYAN, ESQ.

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARANATHA HOLDINGS, LLC
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

Title PRESIDENT
Name MCARTHUR, ROBERT
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

Title VP, TREASURER
Name MCARTHUR, JAMES
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

Title SECRETARY
Name MCARTHUR, LAURIE
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

Title OTHER
Name MCCULLOUGH, JULIA A.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title OTHER
Name NOVACK, VICTORIA L.
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

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 MCARTHUR

PRESIDENT

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date