

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006182

Entity Name: CORAM DEO CAPITAL COMPANY USA LLC

Current Principal Place of Business:

1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C-3R6

Current Mailing Address:

1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C-3R6 CA

FEI Number: 46-1325490

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENNINGTON, P.A.
2701 NO. ROCKY POINT DRIVE, SUITE 900
TAMPA, FL 33607 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

02/06/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARANATHA HOLDINGS, LLC
Address 1090 DON MILLS ROAD
SUITE 400
City-State-Zip: TORONTO ONTARIO M3C-3R6

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: JAMES MCARTHUR

P

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date