

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2019
Secretary of State
3748565308CC

Entity Name: GEOSAM CAPITAL US (LUNA BELLA) 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: 82-2913837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, AMBER LYNN
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ARMOYAN, GEORGE
Address 145 HOBSONS LAKE DR, STE 400
City-State-Zip: HALIFAX, NS B3S0H9

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

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

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: GEORGE ARMOYAN

MANAGER

04/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date