2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000005469

Entity Name: GEOSAM CAPITAL US (FLORIDA) LLC

Current Principal Place of Business:

424 LUNA BELLA LN STE 122 NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

424 LUNA BELLA LN STE 122 NEW SMYRNA BEACH, FL 32168

FEI Number: 30-1128798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, AMBER LYNN 424 LUNA BELLA LN STE 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 Title F

Name ARMOYAN, GEORGE Name ARMOYAN, GEORGE

Address 145 HODSONS LAKE DR #400 Address 145 HOBSONS LAKE DR #400

City-State-Zip: HALIFAX B3S OH9 CA City-State-Zip: HALIFAX B3S OH9 CA

Title MGR Title CORS

Name PHAM, MARTIN Name ARMOYAN, HRIPSIME

Address 424 LUNA BELLA LN STE 122 Address 145 HOBSONS LAKE DR #400

City-State-Zip: NEW SMYRNA BEACH FL 32168 City-State-Zip: HALIFAX B3S OH9 CA

Title MGR

Name SHAHINIAN, DAVID

Address 424 LUNA BELLA LN STE 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

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/13/2021

FILED Jan 13, 2021

Secretary of State

6644670737CC

Date