

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026918

FILED
Apr 15, 2011
Secretary of State

Entity Name: STONEBROOK CAPITAL COMPANY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0522157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENSON, JERRY
5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: MCARTHUR, ROBERT
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6, CA XX

Title: VD
Name: MCARTHUR, JAMES
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6, CA XX

Title: STD
Name: MCARTHUR, SHIRLEY
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6, CA XX

I hereby certify that the information indicated on this 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.

SIGNATURE: JAMES MCARTHUR

VD

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date