

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049627

FILED
Feb 16, 2012
Secretary of State

Entity Name: PATMOS CAPITAL COMPANY LLC

Current Principal Place of Business:

1090 DON MILLS RD., SUITE 400
TORONTO, ONTARIO M3C 3R6,

New Principal Place of Business:

1090 DON MILLS RD., SUITE 400
TORONTO, ONTARIO M3C 3R6 CAN, XX XXXXXXXXXX XX

Current Mailing Address:

1090 DON MILLS RD., SUITE 400
TORONTO, ONTARIO M3C 3R6,

New Mailing Address:

1090 DON MILLS RD., SUITE 400
TORONTO, ONTARIO M3C 3R6 CAN, XX XXXXXXXXXX XX

FEI Number: 90-0715081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, MOORE, WILKINSON, BELL & DUNBA
2701 N. ROCKY POINT DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PENNINGTON, MOORE, WILKINSON, BELL & DUNBA
2701 N. 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

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARANATHA HOLDINGS LLC
Address: 4090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6 CAN, XX XXXXXXXXXX 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

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02/16/2012

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