

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 13, 2012
Secretary of State

Entity Name: SERVEXCEL (US) MANAGEMENT LLC

Current Principal Place of Business:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3RG, XX XXXXX XX

New Principal Place of Business:

Current Mailing Address:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3RG, XX XXXXX XX

New Mailing Address:

FEI Number: 46-0525791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, MOORE, WILKINSON, BELL &
DUNBAR, P.A.
2701 N. ROCKY POINT DRIVE, SUITE 900
TAMPA, FL 33607 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: MGR
Name: SERVEXCEL (US) ADMINISTRATION LLC
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3RG, XX XXXXX 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

P

02/13/2012

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