2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002076

Entity Name: PROTOTOKOS CAPITAL COMPANY LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1090 DON MILLS RD 1090 DON MILLS RD

STE 400 STE 400

TORONTO, ONTARIO M3C 3R6, XX XXXXX XX TORONTO, ONTARIO M3C 3R6, XX XXXXX XX

Current Mailing Address: New Mailing Address:

1090 DON MILLS RD 1090 DON MILLS RD

STE 400 STE 400

TORONTO, ONTARIO M3C 3R6, XX XXXXX XX

FEI Number: 37-1636588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.
2701 N ROCKY POINT DR - STE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARANATHA HOLDINGS, LLC Address: 1090 DON MILLS RD - STE 400

City-St-Zip: TORONTO, ONTARIO M3C 3R6, 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 Statues.

SIGNATURE: JAMES MCARTHUR P 02/13/2012