

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026918

Entity Name: STONEBROOK CAPITAL COMPANY LLC**Current Principal Place of Business:**1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6**Current Mailing Address:**1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6 CA**FEI Number:** 46-0522157**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PENNINGTON, P.A.
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

02/25/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP, MEMBER, MANAGER

Name MCARTHUR, ROBERT

Address 1090 DON MILLS ROAD
SUITE 400

City-State-Zip: TORONTO ONTARIO M3C 3R6

Title PRESIDENT

Name MCARTHUR, JAMES

Address 1090 DON MILLS ROAD
SUITE 400

City-State-Zip: TORONTO ONTARIO M3C 3R6

Title TREASURER, MEMBER, MANAGER

Name MCARTHUR, SHIRLEY

Address 1090 DON MILLS ROAD
SUITE 400

City-State-Zip: TORONTO M3C 3R6

Title SECRETARY

Name MCARTHUR, LAURIE

Address 1090 DON MILLS ROAD
SUITE 400

City-State-Zip: TORONTO ONTARIO M3C 3R6

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: ROBERT MCARTHUR

MANAGER

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date