

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000129860

Entity Name: ON ENERGY STORAGE LLC

Current Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 1690
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 1690
MIAMI, FL 33131

FEI Number: 38-4010014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
ROTH & SCHOLL
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

Title MGRM
Name COOPER, ALAN
Address 1450 BRICKELL AVENUE, SUITE 1690
City-State-Zip: MIAMI FL 33131

Title AMBR
Name DE AZEVEDO, RICARDO
Address 1450 BRICKELL AVENUE, SUITE 1690
City-State-Zip: MIAMI FL 33131

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: ALAN COOPER

MGRM

01/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date