## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000536514

Entity Name: RESOLUTE POWER LLC

**Current Principal Place of Business:** 

8476 CHILTON DR ORLANDO, FL 32836

**Current Mailing Address:** 

8476 CHILTON DR ORLANDO, FL 32836 US

FEI Number: 92-1516159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIRAS, ALESSANDRA 66 W FLAGLER STREET #1002 MIAMI, FL 33130 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

FILED Mar 06, 2024

**Secretary of State** 

9053372414CC

## Authorized Person(s) Detail:

Title MGR

Name CANELLO, SERGIO
Address 8476 CHILTON DR
City-State-Zip: ORLANDO FL 32836

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: SERGIO CANELLO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 03/06/2024

Date