2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000002414

Entity Name: PORT DOLPHIN HOLDING COMPANY, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 370 CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 370 CORAL GABLES, FL 33134 US

FEI Number: 75-3244503

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 PORT DOLPHIN ENERGY, LLC

 Address
 255 ALHAMBRA CIRCLE

 SUITE 370
 SUITE 370

 City-State-Zip:
 CORAL GABLES FL 33134

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: GERMAN CASTRO

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

02/01/2023 Date

MANAGING DIRECTOR