## **2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000007129

Entity Name: CEDAR BAY COGENERATION, LLC

**Current Principal Place of Business:** 

700 UNIVERSE BLVD. JUNO BEACH, FL 33408

**Current Mailing Address:** 

700 UNIVERSE BLVD.

ATTN: CORPORATE GOVERNANCE

JUNO BEACH, FL 33408 US

FEI Number: 94-3391631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID M. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 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: DAVID M. LEE 04/02/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title P Title VP

NameARECHABALA, MIGUELNameACARI, CRAIG WAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title VP Title VP

NameRICE, TROY WNameFORREST, SAM AAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title TREASURER Title SECRETARY

NameCUTLER, PAUL INameSEELEY, W SCOTTAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title ASSISTANT TREASURER Title ASSISTANT TREASURER
Name PORTALES, ALDO Name BALZANO, JOSEPH
Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.

City-State-Zip: JUNO BEACH FL 33408

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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: MELISSA A. PLOTSKY

ASSISTANT SECRETARY

04/02/2018

FILED Apr 02, 2018

**Secretary of State** 

CC9583976033

## **Authorized Person(s) Detail Continued:**

TitleASSISTANT SECRETARYTitleASSISTANT SECRETARYNamePLOTSKY, MELISSA ANameANDERSON, CHARLOTTE B

Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.

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