2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001468

Entity Name: SHELL NA LNG LLC

Current Principal Place of Business:

150 N. DAIRY ASHFORD ST. HOUSTON, TX 77079

Current Mailing Address:

150 N. DAIRY ASHFORD ST. HOUSTON, TX 77079 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

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

Date

FILED Apr 07, 2018

Secretary of State

CC3032197344

Authorized Person(s) Detail:

Title **MEMBER**

SHELL NA GAS & POWER HOLDING Name

COMPANY

150 N. DAIRY ASHFORD ST. Address

City-State-Zip: HOUSTON TX 77079

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: SHELL NA GAS & POWER HOLDING COMPANY

MEMBER

04/07/2018

Date

Electronic Signature of Signing Authorized Person(s) Detail