2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012689

Entity Name: ON ENERGY STORAGE LLC

Current Principal Place of Business:

2900SW 28 TERR STE 202 MIAMI. FL 33133

Current Mailing Address:

2900SW 28 TERR STE 202 MIAMI, FL 33133 US

FEI Number: 38-4010014

Name and Address of Current Registered Agent:

ROTH, JEFFREY C. ESQ. 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: JEFFREY C. ROTH

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MBRD Name COOPER, ALAN Address 2900SW 28 TERR STE 202 City-State-Zip: MIAMI FL 33133

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

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 08, 2024 Secretary of State 0645982013CC

Certificate of Status Desired: No

02/08/2024 Date

02/08/2024

Date

MBR