

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000005954

Entity Name: DERIVA ENERGY, LLC

Current Principal Place of Business:

550 S. CALDWELL ST.
SUITE 600
CHARLOTTE, NC 28202

Current Mailing Address:

550 S. CALDWELL ST.
SUITE 600
CHARLOTTE, NC 28202 US

FEI Number: 31-1503859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

05/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name DERIVA ENERGY HOLDING
COMPANY
Address 550 S. CALDWELL ST.
SUITE 600
City-State-Zip: CHARLOTTE NC 28202

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: JACOB A. POLLACK

SECRETARY

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date