

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000404

Entity Name: TERRA-GEN OPERATING COMPANY, LLC

Current Principal Place of Business:

1095 AVENUE OF THE AMERICAS
25TH FLOOR, SUITE A
NEW YORK, NY 10036

Current Mailing Address:

1095 AVENUE OF THE AMERICAS
25TH FLOOR, SUITE A
NEW YORK, NY 10036

FEI Number: 88-0462063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TERRA-GEN OPERATING HOLDINGS,
LLC
Address 1095 AVE. OF THE AMERICAS, 25TH
FL., STE A
City-State-Zip: NEW YORK NY 10036

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KOWAL

SECRETARY

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date