

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000404

**Entity Name:** TERRA-GEN OPERATING COMPANY, LLC

**Current Principal Place of Business:**

437 MADISON AVENUE  
22ND FLOOR, SUITE A  
NEW YORK, NY 10022

**Current Mailing Address:**

437 MADISON AVENUE  
22ND FLOOR, SUITE A  
NEW YORK, NY 10022 US

**FEI Number:** 88-0462063

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
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 437 MADISON AVE.  
22ND FLOOR, SUITE A  
City-State-Zip: NEW YORK NY 10022

*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:** JEFF CAST

**MANAGING DIRECTOR**

**04/25/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date