

2024 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: LEONARDO R LORA

04/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MANAGING DIRECTOR
Name	TERRA-GEN OPERATING HOLDINGS, LLC	Name	CAST, JEFF
Address	437 MADISON AVE. 22ND FLOOR, SUITE A	Address	437 MADISON AVE STE. 22A
City-State-Zip:	NEW YORK NY 10022	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

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date