2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002455

Entity Name: NGP V MIAMI LLC

Current Principal Place of Business:

1650 TYSONS BLVD. **SUITE 1500**

MCLEAN, VA 22102

Current Mailing Address:

1650 TYSONS BLVD. **SUITE 1500**

MCLEAN, VA 22102 US

FEI Number: 27-2823009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

Title

MANGER

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2021

Secretary of State

0291692077CC

Authorized Person(s) Detail:

Title **MANAGER**

NGP V MANAGEMENT LLC KENT, DAVID D. Name Name

Address 1650 TYSONS BLVD. Address 1650 TYSONS BLVD.

> **SUITE 1500 SUITE 1500**

MCLEAN VA 22102 MCLEAN VA 22102 City-State-Zip: City-State-Zip:

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.

04/21/2021 SIGNATURE: DAVID D. KENT **MANAGER**