2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006785

Entity Name: GROOM ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

200 CUMMINGS CTR. SUITE 177-C

BEVERLY, MA 01915

Current Mailing Address:

200 CUMMINGS CTR. SUITE 177-C

BEVERLY, MA 01915 US

FEI Number: 20-3201365 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2018

Secretary of State

CC7609225347

Authorized Person(s) Detail:

Title MANAGER Title **MANAGER**

LADRIERE, JEROME Name IGNASIAK, GREGOIRE Name Address 200 CUMMINGS CTR SUITE 177-C Address 200 CUMMINGS CTR.

SUITE 177-C

City-State-Zip: BEVERLY MA 01915 BEVERLY MA 01915 City-State-Zip:

Title AUTHORIZED REPRESENTATIVE,

MANAGER

Title **MANAGER** CASTANET, PHILIPPE Name

200 CUMMINGS CTR. Address Address

GUERSTER, JOHN 200 CUMMINGS CTR. SUITE 177-C

SUITE 177-C

BEVERLY MA 01915 BEVERLY MA 01915 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.

01/09/2018 SIGNATURE: JOHN GUERSTER MANAGER