2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001383

Entity Name: ON GRID INFRASTRUCTURE SERVICES, LLC

Current Principal Place of Business:

595 NEW LOUDON RD. **BOX 203**

LATHAM, NY 12110

Current Mailing Address:

520 W 21ST ST. SUITE G-225

NORFOLK, VA 23517 US

FEI Number: 47-5541329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY 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

FILED Apr 10, 2019

Secretary of State

6651048043CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

DICKERSON, WILLIAM JENKINS, CHRIS Name Name

Address 595 NEW LOUDON RD. Address 595 NEW LOUDON RD.

BOX 203

LATHAM NY 12110 LATHAM NY 12210 City-State-Zip: City-State-Zip:

Title **AUTHORIZED MEMBER**

BOX 203

BUILDING 2 HOLDING CO. LLC Name

595 NEW LOUDON RD. Address

BOX 203

LATHAM NY 12110 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.

SIGNATURE: WILLIAM DICKERSON

MANAGER

04/10/2019