

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1700000414

Entity Name: KATERRA CONSTRUCTION LLC

Current Principal Place of Business:

7272 E INDIAN SCHOOL ROAD
STE 200
SCOTTSDALE, AZ 85251

Current Mailing Address:

7272 E INDIAN SCHOOL ROAD
STE 200
SCOTTSDALE, AZ 85251 US

FEI Number: 30-0926077

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 P
Name ROCK, MICHAEL ANDREW
Address 7272 E INDIAN SCHOOL ROAD
STE 200
City-State-Zip: SCOTTSDALE AZ 85251

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: MICHAEL ANDREW ROCK

**PRESIDENT OF
CONSTRUCTION**

06/28/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date