

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1700000414

**Entity Name:** KATERRA CONSTRUCTION LLC

**Current Principal Place of Business:**

9305 E VIA DE VENTURA STE 200  
STE 100  
SCOTTSDALE, AZ 85258

**Current Mailing Address:**

9305 E VIA DE VENTURA STE 200  
ATTN: LICENSING  
SCOTTSDALE, AZ 85258 US

**FEI Number:** 30-0926077

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH CT N  
LOXAHATCHEE, FL 33470 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           MANAGER  
Name           KIBSGAARD, PAAL  
Address        9305 E VIA DE VENTURA STE 200  
                  STE 100  
City-State-Zip: SCOTTSDALE AZ 85258

*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:** PAAL KIBSGAARD

**MANAGER**

**05/04/2021**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date