## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000006783

Entity Name: BORREGO ENERGY HOLDINGS, LLC

**Current Principal Place of Business:** 

1814 FRANKLIN STREET, SUITE 700 OAKLAND, CA 94612

**Current Mailing Address:** 

1814 FRANKLIN STREET, SUITE 700 OAKLAND, CA 94612 US

FEI Number: 88-1691842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 26, 2023

**Secretary of State** 

7235456206CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

HALL, MICHAEL Name CHIAO, YU-LON Name 1814 FRANKLIN STREET, SUITE 700 1814 FRANKLIN STREET, SUITE 700

City-State-Zip: OAKLAND CA 94612 OAKLAND CA 94612 City-State-Zip:

Title **MANAGER** Title MANAGER Name PAN, SOPHI Name HALL, AARON

Address 1814 FRANKLIN STREET, SUITE 700 Address 5005 TEXAS ST, STE 400

Address

OAKLAND CA 94612 City-State-Zip: City-State-Zip: SAN DIEGO CA 92108

Title **MANAGER** WONG, JUSTIN Name

1814 FRANKLIN STREET, SUITE 700 Address

City-State-Zip: OAKLAND CA 94612

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.

CEO SIGNATURE: MICHAEL HALL